

NWF Group plc  
Results of 2017 AGM

The Board of NWF Group are pleased to announce that at the AGM held on the 28<sup>th</sup> September 2017, all resolutions set out in the Notice of Meeting (contained with the Annual Report and Accounts for the year ended 31 May 2017) were passed. All resolutions were carried out on a show of hands.

The total number of shares in issue at the date of the AGM was 48,644,420.

The following proxy votes were received prior to the meeting:

| Ordinary Resolutions  | In Favour |       |         | Discretion |      |         | Against |      |         | Withheld |         |
|---|-----------|-------|---------|------------|------|---------|---------|------|---------|----------|---------|
|   | Votes     | %     | Holders | Votes      | %    | Holders | Votes   | %    | Holders | Votes    | Holders |
| 1 To receive and adopt the Company's Annual Accounts for the financial year ended 31 May 2017                 | 5,686,652 | 96.63 | 81      | 198,369    | 3.37 | 17      | 0       | 0    | 0       | 0        | 0       |
| 2 To Declare a final dividend of 5p   | 5,678,365 | 96.62 | 80      | 198,369    | 3.38 | 17      | 0       | 0    | 0       | 8,287    | 1       |
| 3 To re-elect R Whiting as Director of the Company  | 5,629,652 | 95.66 | 80      | 205,369    | 3.49 | 18      | 50,000  | 0.85 | 1       | 0        | 0       |
| 4 To elect C Belsham as a Director of the Company   | 5,617,885 | 95.60 | 78      | 205,369    | 3.49 | 18      | 53,480  | 0.91 | 2       | 8,287    | 1       |
| 5 To reappoint PriceWaterhouseCooper LLP as auditors and to authorise the Directors to fix their remuneration | 5,648,452 | 96.00 | 75      | 230,489    | 3.92 | 19      | 4,480   | 0.08 | 2       | 1,600    | 2       |
| 6 To authorise the Directors to allot Relevant Securities pursuant to Section 551 of the Companies Act 2006   | 5,604,449 | 95.31 | 73      | 230,489    | 3.92 | 19      | 45,250  | 0.77 | 4       | 4,833    | 2       |
| Special Resolution  |           |       |         |            |      |         |         |      |         |          |         |
| 7 To Authorise the Directors to allot equity securities under Section 570 of the Companies Act 2006           | 5,604,449 | 95.31 | 73      | 230,489    | 3.92 | 19      | 45,250  | 0.77 | 4       | 4,833    | 2       |