

**NWF Group plc  
Results of 2011 AGM**

The Board of NWF Group plc is pleased to announce that at the AGM held on 22 September 2011, all resolutions set out in the Notice of Meeting (contained within the Annual Report and Accounts for the year ended 31 May 2011) were passed. All resolutions were carried on a show of hands.

The total number of shares in issue at the date of the AGM was 47,176,260.

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 2011 together with the Director's Report and Auditor's Report on those accounts	6,403,050	95.87	108	275,250	4.12	16	200	0.01	1	500	1
2 To declare a final dividend of 3.5p	6,398,750	95.80	109	280,250	4.20	17	0	0	0	0	0
3 To re-elect M H Hudson as a Director of the Company	6,297,250	94.29	107	280,250	4.20	17	101,000	1.51	1	500	1
4 To re-elect D R Southworth as a Director of the Company	6,257,330	95.64	104	280,250	4.28	17	5,000	0.08	1	136,420	4
5 To reappoint PriceWaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration	6,376,556	95.49	101	280,250	4.20	17	20,876	0.31	6	1,318	3
6 To authorise the Directors to allot Relevant Securities pursuant to Section 551 of the Companies Act 2006	6,346,680	95.52	102	297,450	4.48	18	0	0	0	34,870	6
<b>Special Resolutions</b>											
7 To allot equity securities under Section 570 of the Companies Act 2006	6,343,480	95.47	101	297,450	4.48	18	3,000	0.05	1	35,070	6
8 To authorise the Company to make market purchases of its own Ordinary shares	4,954,909	74.23	100	312,250	4.68	18	1,407,841	21.09	8	4,000	1