

NWF Group plc
Results of 2012 AGM

The Board of NWF Group plc is pleased to announce that at the AGM held on 20 September 2012, all resolutions set out in the Notice of Meeting (contained within the Annual Report and Accounts for the year ended 31 May 2012) 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 47,303,777.

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 2012 together with the Director's Report and Auditor's Report on those accounts	5,407,985	95.18	79	272,520	4.80	19	1,045	0.02	1	3,200	2
2 To declare a final dividend of 3.5p	5,412,185	95.20	82	271,520	4.78	18	1,045	0.02	1	0	0
3 To re-elect J K Acornley as a Director of the Company	5,347,475	94.15	75	305,000	5.37	20	27,275	0.48	5	5,000	1
4 To re-elect R A Whiting as a Director of the Company	5,359,225	94.27	77	305,000	5.37	20	20,525	0.36	4	0	0
5 To reappoint PriceWaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration	5,355,749	94.27	73	305,000	5.37	20	20,525	0.36	4	3,476	4
6 To authorise the Directors to allot Relevant Securities pursuant to Section 551 of the Companies Act 2006	5,350,225	94.20	75	309,000	5.44	21	20,525	0.36	4	5,000	1
Special Resolution											
7 To allot equity securities under Section 570 of the Companies Act 2006	5,343,725	94.08	73	307,000	5.41	20	29,025	0.51	6	5,000	1