

NWF Group plc
Results of 2016 AGM

The Board of NWF Group plc is pleased to announce that at the AGM held on 29 September 2016, all resolutions set out in the Notice of Meeting (contained within the Annual Report and Accounts for the year ended 31 May 2016) 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 48,644,620.

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 2015 together with the Director's Report and Auditors' Report on those accounts	4,950,459	94.95	90	261,530	5.02	18	1,800	0.03	1	0	0
2 To declare a final dividend of 4.4p	4,952,259	94.98	91	261,530	5.02	18	0	0.00	0	0	0
3 To re-elect T P Acton as a Director of the Company	4,888,073	93.81	86	315,850	6.06	20	6,966	0.13	2	2,900	2
4 To re-elect Y M Monaghan as a Director of the Company	4,909,308	94.21	86	290,730	5.58	19	10,851	0.21	3	2,900	2
5 To re-elect M H Hudson as a Director of the Company	3,937,109	78.73	80	290,730	5.81	19	773,286	15.46	3	212,664	9
6 To reappoint PriceWaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration	4,941,179	94.78	86	261,530	5.02	18	10,580	0.20	4	500	1
7 To authorise the Directors to allot Relevant Securities pursuant to Section 551 of the Companies Act 2006	4,849,272	93.55	81	278,490	5.37	19	56,027	1.08	8	30,000	3
Special Resolution											
8 To authorise the Directors to allot equity securities under Section 570 of the Companies Act 2006	4,852,864	93.62	81	266,490	5.14	18	64,435	1.24	8	30,000	3

