

NWF Group plc
Results of 2010 AGM

The Board of NWF Group plc is pleased to announce that at the AGM of NWF shareholders held on 23 September 2010, all resolutions set out in the Notice of Meeting contained in the Annual Report and Accounts for the year ended 31 May 2010 were passed. Ordinary business resolutions were carried on a show of hands.

The total number of shares in issue at the date of the AGM is 46,975,570.

For ordinary business resolutions decided on a show of hands, 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 the report and accounts of the directors and auditors	6,165,506	95.70	105	277,340	4.30	13	0	0	0	5,400	2
2 To declare a final dividend of 3.3p	6,155,966	95.47	106	292,280	4.53	14	0	0	0	0	0
3 To re-elect Mr Richard Whiting	6,139,356	95.25	101	301,240	4.67	15	5,000	0.08	1	2,650	3
4 To reappoint PriceWaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration	6,147,640	95.43	102	292,280	4.54	14	2,150	0.03	2	6,176	2
5 To authorise the Directors to allot Relevant Securities pursuant to Section 551 of the Companies Act 2006	6,119,029	95.06	94	306,416	4.76	17	11,885	0.18	3	10,916	6
Special Resolutions											
6 To allot equity securities under Section 570 of the Companies Act 2006	6,125,529	95.16	95	304,416	4.73	16	7,385	0.11	3	10,916	6
7 To authorise the Company to make market purchases of its own Ordinary shares	4,737,322	73.55	95	306,416	4.76	17	1,397,358	21.69	5	7,150	3
8 To amend the Articles of Association	6,004,999	93.99	91	379,631	5.94	18	4,500	0.07	2	59,116	9