

DWF Group plc

("DWF" or "the Company")
LEI: 21380009QREOHTOGQ266

Results of the Annual General Meeting

The Annual General Meeting of DWF Group plc was held at 2.00pm on 28 September 2021. A poll was held on each resolution proposed. All the resolutions set out in the Notice of Meeting were duly passed. The results of the poll are as follows:

[dwfgroup.com](https://www.dwfgroup.com)

The logo for DWF, consisting of the lowercase letters 'dwf' in a white, sans-serif font, enclosed within a white circular shape with a slight shadow.

Resolution	Votes For		Votes Against		Total Votes Validly Cast	ISC Voted	Votes Withheld
	No. of shares	%	No. of shares	%	No. of shares	%	No. of shares
1. To receive the annual report & financial statements for the period ended 30 April 2021.	159,938,518	100.00	0	0.00	159,938,518	49.16%	0
2. To approve the Directors' Remuneration Report.	156,947,973	98.95	1,665,397	1.05	158,613,370	48.75%	1,325,148
3. To declare a final dividend.	159,932,775	100.00	5,743	0.00	159,938,518	49.16%	0
4. To re-elect Jonathan Bloomer as a Director.	142,112,571	100.00	3,269	0.00	142,115,840	43.68%	17,822,678
5. To re-elect Chris Sullivan as a Director.	141,019,200	99.95	76,824	0.05	141,096,024	43.37%	18,842,494
6. To re-elect Sir Nigel Knowles as a Director.	142,112,571	100.00	3,269	0.00	142,115,840	43.68%	17,822,678
7. To re-elect Chris Stefani as a Director.	142,112,571	100.00	3,269	0.00	142,115,840	43.68%	17,822,678
8. To re-elect Matthew Doughty as a Director.	142,112,571	100.00	3,269	0.00	142,115,840	43.68%	17,822,678
9. To re-elect Teresa Colaianni as a Director.	142,072,571	99.97	43,269	0.03	142,115,840	43.68%	17,822,678
10. To re-elect Samantha Duncan as a Director.	142,112,571	100.00	3,269	0.00	142,115,840	43.68%	17,822,678
11. To re-elect Luke Savage as a Director.	142,112,571	100.00	3,269	0.00	142,115,840	43.68%	17,822,678
12. To elect Seema Bains as a Director	140,564,076	98.91	1,555,111	1.09	142,119,187	43.68%	17,819,331
13. To elect Michele Cicchetti as a Director.	140,564,076	98.91	1,555,111	1.09	142,119,187	43.68%	17,819,331
14. To appoint PricewaterhouseCoopers LLP as Auditors.	158,648,254	99.19	1,288,825	0.81	159,937,079	49.16%	1,439
15. To authorise the Audit Committee to determine the Auditors' remuneration.	159,927,590	100.00	3,348	0.00	159,930,938	49.16%	7,580
16. To authorise political donations.	143,468,138	91.10	14,012,770	8.90	157,480,908	48.40%	2,449,610
17. To authorise the allotment of shares.	156,237,770	97.71	3,664,086	2.29	159,901,856	49.15%	36,662
18. To disapply pre-emption rights.	159,829,997	99.97	54,168	0.03	159,884,165	49.14%	54,353
19. To further disapply pre-emption rights for investment purposes.	154,992,518	96.94	4,892,406	3.06	159,884,924	49.14%	53,594
20. To authorise market purchases of own shares.	157,502,254	99.18	1,308,025	0.82	158,810,279	48.81%	1,120,239
21. To permit the holding of general meetings on not less than 14 clear days' notice.	159,806,300	99.92	130,779	0.08	159,937,079	49.16%	1,439



Notes

A 'vote withheld' is not a vote under English law and is therefore not counted in the calculation of votes 'for' and 'against' a resolution.

The total number of ordinary shares in issue at the close of business on 24 September 2021 was [325,352,865]. Shareholders are entitled to one vote per share.

In accordance with Listing Rule 9.6.2, copies of the resolutions (other than those concerning ordinary business) will be submitted to the FCA National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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