

**DWF Group plc**  
**("DWF" or "the Company")**

LEI: 213800O9QREOHTOGQ266

21 October 2020

**Results of the Annual General Meeting**

The Annual General Meeting of DWF Group plc was held at 2.00pm on 21 October 2020. 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:

	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 Reports & financial statements for the period ended 30 April 2020.	116,870,277	100.00	0	0.00	116,870,277	36.01%	1,240,896
2.	To approve the Directors' Remuneration Report.	116,852,998	99.99	11,563	0.01	116,864,561	36.01%	1,246,612
3.	To declare a final dividend.	118,099,962	100.00	3,800	0.00	118,103,762	36.39%	7,829
4.	To re-elect Sir Nigel Knowles as a Director.	116,863,078	98.95	1,235,887	1.05	118,098,965	36.39%	12,208
5.	To re-elect Teresa Colaianni as a Director.	118,095,624	100.00	1,093	0.00	118,096,717	36.39%	13,286
6.	To re-elect Matthew Doughty as a Director.	118,096,794	100.00	1,093	0.00	118,097,887	36.39%	13,286

7.	To re-elect Samantha Duncan as a Director.	118,096,794	100.00	1,093	0.00	118,097,887	36.39%	13,286
8.	To re-elect Vinodka Murria as a Director.	118,096,794	100.00	1,093	0.00	118,097,887	36.39%	13,286
9.	To re-elect Luke Savage as a Director.	118,096,794	100.00	1,093	0.00	118,097,887	36.39%	13,286
10.	To re-elect Chris Stefani as a Director.	117,786,843	99.74	311,044	0.26	118,097,887	36.39%	13,286
11.	To re-elect Chris Sullivan as a Director.	117,984,500	99.90	113,387	0.10	118,097,887	36.39%	13,286
12.	To elect Jonathan Bloomer as a Director.	116,862,000	100.00	3,048	0.00	116,865,048	36.01%	1,245,038
13.	To re-appoint Deloitte LLP as Auditors.	111,070,425	94.05	7,023,891	5.95	118,094,316	36.39%	16,857
14.	To authorise the Audit Committee to determine the Auditors' remuneration.	112,313,668	95.10	5,792,911	4.90	118,106,579	36.39%	4,594
15.	To authorise political donations.	110,724,925	94.84	6,021,952	5.16	116,746,877	35.97%	1,363,542
16.	To authorise the allotment of shares.	115,301,214	97.63	2,796,632	2.37	118,097,846	36.39%	13,745
17.	To disapply pre-emption rights.	118,070,932	99.99	17,230	0.01	118,088,162	36.38%	23,011
18.	To further disapply pre-emption rights for investment purposes.	114,147,268	96.67	3,934,779	3.33	118,082,047	36.38%	26,256
19.	To authorise market purchases of own shares.	116,843,677	98.94	1,250,784	1.06	118,094,461	36.39%	14,859

20.	To permit the holding of general meetings on not less than 14 clear days' notice.	117,737,614	99.69	365,210	0.31	118,102,824	36.39%	7,595
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## 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 19 October 2020 was 324,554,653. 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>.

## For further information please contact:

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