

Results of the Annual General Meeting

DWF Group plc

28 September 2022

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The Annual General Meeting of DWF Group plc was held at 2.00pm on 28 September 2022. 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 report & financial statements for the period ended 30 April 2022.	128,513,999	99.99	18,380	0.01	128,532,379	39.51%	5,000
2.	To approve the Directors' Remuneration Policy.	124,025,517	96.51	4,489,586	3.49	128,515,103	39.50%	21,418
3.	To approve the Directors' Remuneration Report, other than the part containing the Directors' Remuneration Policy.	120,678,137	94.43	7,115,131	5.57	127,793,268	39.28%	743,253
4.	To declare a final dividend.	128,520,750	99.99	18,380	0.01	128,539,130	39.51%	0
5.	To re-elect Jonathan Bloomer as a Director.	95,160,511	88.35	12,543,879	11.65	107,704,390	33.10%	20,832,131
6.	To re-elect Chris Sullivan as a Director.	110,343,808	99.68	354,424	0.32	110,698,232	34.02%	17,838,289
7.	To re-elect Sir Nigel Knowles as a Director.	108,914,284	98.38	1,795,238	1.62	110,709,522	34.03%	17,826,999
8.	To re-elect Chris Stefani as a Director.	110,686,808	99.98	18,911	0.02	110,705,719	34.03%	17,830,802
9.	To re-elect Matthew Doughty as a Director.	110,686,308	99.98	19,411	0.02	110,705,719	34.03%	17,830,802
10.	To re-elect Teresa Colaianne as a Director.	108,950,870	98.41	1,754,849	1.59	110,705,719	34.03%	17,830,802
11.	To re-elect Samantha Duncan as a Director.	110,351,295	99.68	354,424	0.32	110,705,719	34.03%	17,830,802
12.	To re-elect Luke Savage as a Director.	108,579,514	98.08	2,126,205	1.92	110,705,719	34.03%	17,830,802
13.	To re-elect Seema Bains as a Director	106,220,005	95.95	4,485,714	4.05	110,705,719	34.03%	17,830,802
14.	To re-elect Michele Cicchetti as a Director.	106,220,005	95.95	4,485,714	4.05	110,705,719	34.03%	17,828,374
15.	To re-appoint PricewaterhouseCoopers LLP as Auditors.	127,163,044	98.94	1,361,816	1.06	128,524,860	39.50%	11,661
16.	To authorise the Audit Committee to determine the Auditors' remuneration.	128,498,378	99.97	33,143	0.03	128,531,521	39.51%	5,000
17.	To authorise political donations.	101,971,177	80.84	24,167,625	19.16	126,138,802	38.77%	2,397,719
18.	To authorise the allotment of shares.	122,148,436	95.04	6,376,424	4.96	128,524,860	39.50%	11,661
19.	To disapply pre-emption rights.	127,098,861	98.89	1,430,999	1.11	128,529,860	39.50%	6,661
20.	To further disapply pre-emption rights for investment purposes.	120,885,417	94.05	7,644,443	5.95	128,529,860	39.50%	6,661
21.	To authorise market purchases of own shares.	126,111,503	98.97	1,312,018	1.03	127,423,521	39.16%	1,113,000
22.	To permit the holding of general meetings on not less than 14 clear days' notice.	128,182,166	99.77	300,783	0.23	128,482,949	39.49%	0



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