

**Games Workshop Group PLC**  
(the “Company”)

**2022 AGM voting results**

**For immediate release**

**21 September 2022**

At the AGM held today at 10am, all of the resolutions, as set out in the notice of meeting, were duly passed by the shareholders. Details of the proxy votes received in respect of each resolution are detailed below and will be posted on the Company's investor relations website at [investor.games-workshop.com](http://investor.games-workshop.com)

		Votes for	%	Votes against	%	Votes total	% of ISC voted (exc votes withheld)	Votes withheld*
<b>Ordinary business</b>								
Resolution 1	To receive the 2022 annual report	24,862,819	100.0	661	0.00	24,863,480	75.71	323,580
Resolution 2	To re-elect Kevin Rountree as a director	24,974,004	99.18	206,671	0.82	25,180,675	76.68	6,385
Resolution 3	To re-elect Rachel Tongue as a director	24,964,008	99.14	216,474	0.86	25,180,482	76.68	6,578
Resolution 4	To re-elect Elaine O’Donnell as a director	23,527,784	95.38	1,138,874	4.62	24,666,658	75.11	520,402
Resolution 5	To re-elect John Brewis as a director	24,030,598	95.43	1,149,824	4.57	25,180,422	76.68	6,638
Resolution 6	To re-elect Kate Marsh as a director	24,670,027	97.97	510,365	2.03	25,180,392	76.67	6,668
Resolution 7	To elect Randal Casson as a director	24,972,944	99.18	207,498	0.82	25,180,442	76.68	6,618
Resolution 8	To re-appoint KPMG LLP as auditors	24,878,442	98.79	304,906	1.21	25,183,348	76.68	3,712
Resolution 9	To authorise the directors to fix the auditors remuneration	25,179,606	99.98	4,534	0.02	25,184,140	76.69	2,920
Resolution 10	To approve the remuneration report (excluding the directors’ remuneration policy)	22,415,102	89.10	2,743,299	10.90	25,158,401	76.61	28,659

<b>Special business</b>								
Resolution 11	To authorise the directors to allot relevant securities	24,853,338	98.68	331,322	1.32	25,184,660	76.69	2,400
Resolution 12	To disapply pre-emption rights	24,908,426	98.90	276,453	1.10	25,184,879	76.69	2,181
Resolution 13	To authorise the directors to make market purchases of the Company's own shares	24,873,052	98.80	303,326	1.20	25,176,378	76.66	10,682

- i)\* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for and against resolutions.
- ii) Any votes that give discretion to the Chair have been included in the "For" total.
- iii) At close of business of 20 September 2022 there were 32,840,447 shares in issue.

In accordance with Listing Rule 9.6.2, copies of the resolutions passed as special business of the meeting will be uploaded to the National Storage Mechanism and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

**For further information, please contact:**

**Games Workshop Group PLC**

Kevin Rountree, CEO

Rachel Tongue, Group Finance Director

Investor relations website

General website

<http://investor.games-workshop.com>

[www.games-workshop.com](http://www.games-workshop.com)

The 2022 annual report and all other recent announcements may be viewed at the investor relations website at the address above.