

15 May 2025 GM Results

Special business		Votes for	%	Votes against	%	Votes total	% of ISC voted (exc votes withheld)	Votes withheld*
Resolution 1	To approve the remuneration policy	16,690,183	70.70	6,918,191	29.30	23,608,374	71.60	175,297
Resolution 2	To approve the rules of the Games Workshop Group PLC 2025 Share Awards Plan	15,210,532	64.43	8,398,337	35.57	23,608,869	71.60	174,802

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 on 14 May 2025 there were 32,971,713 shares in issue.