

Games Workshop Group PLC
(the "Company")

General Meeting Voting Results

For Immediate Release

5 March 2026

At the General Meeting of the Company held today, both resolutions, as set out in the Circular and Notice of General Meeting dated 10 February 2026, were duly passed by the shareholders. Details of the poll results in respect of each resolution are detailed below and will be posted on the Company's investor relations website at investor.games-workshop.com.

Special Business		Votes For	%	Votes Against	%	Votes Total	% of ISC Voted (exc votes withheld)	Votes Withheld*
Resolution 1	To approve and ratify the prior payment of non-executive directors' fees in excess of the limit applying under the articles of association of the Company (the " Articles ") and to increase the annual limit on directors' fees applying under the Articles	23,961,868	99.34	159,878	0.66	24,121,746	73.00	17,879
Resolution 2**	To adopt new articles of association of the Company	24,037,144	99.57	103,561	0.43	24,140,705	73.06	22,059

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) ** Special resolution.*

iii) Any votes that give discretion to the Chair have been included in the "For" total.

iv) At close of business on 4 March 2026 there were 33,043,989 shares in issue.

In accordance with Section 239 of the Companies Act 2006, Resolution 1 was approved by the shareholders of the Company excluding any shareholders who were directors in office at the time when the decisions to approve payments to directors in excess of the limit in the Articles were approved, and of any shareholders having a relevant connection with any of them.

In accordance with Listing Rule 6.4.2, 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 data.fca.org.uk/#/nsm/nationalstoragemechanism.

For further information, please contact:

Games Workshop Group PLC

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Investor Relations Website

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