

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

**2025 AGM Voting Results**

**For Immediate Release**

**17 September 2025**

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	Votes withheld*
<b>Ordinary business</b>								
Resolution 1	To receive the report of the directors and the annual accounts for the 52 weeks ended 1 June 2025	23,024,468	99.99	1,415	0.01	23,025,883	69.83%	253,828
Resolution 2	To re-elect Kevin Rountree as a director	22,695,288	97.63	549,933	2.37	23,245,221	70.50%	34,490
Resolution 3	To re-elect Elizabeth Harrison as a director	22,774,224	97.98	470,534	2.02	23,244,758	70.50%	34,953
Resolution 4	To re-elect Mark Lam as a director	20,231,790	87.57	2,872,029	12.43	23,103,819	70.07%	175,891
Resolution 5	To re-elect Randal Casson as a director	22,434,652	96.38	842,547	3.62	23,277,199	70.60%	2,511
Resolution 6	To re-elect Kate Marsh as a director	22,284,888	96.44	821,438	3.56	23,106,326	70.08%	173,384
Resolution 7	To elect Eric Maugein as a director	22,935,138	98.53	342,018	1.47	23,277,156	70.60%	2,555
Resolution 8	To elect Neil Tomlinson as a director	22,548,676	97.01	696,062	2.99	23,244,738	70.50%	34,973
Resolution 9	To re-appoint KPMG LLP as auditors	23,274,195	99.98	3,556	0.02	23,277,751	70.60%	1,960
Resolution 10	To authorise the directors to fix the auditors' remuneration	23,229,187	99.79	48,153	0.21	23,277,340	70.60%	2,371
Resolution 11	To approve the remuneration report (excluding the directors' remuneration policy) for the 52 weeks ended 1 June 2025	20,379,316	88.21	2,723,272	11.79	23,102,588	70.07%	177,123

Special business								
Resolution 12	To approve amendments to the Sharesave Plan	23,020,187	98.95	245,279	1.05	23,265,466	70.56%	14,245
Resolution 13	To authorise the directors to allot relevant securities	21,669,990	93.14	1,596,376	6.86	23,266,366	70.56%	13,345
Resolution 14	To disapply statutory pre-emption rights	23,267,095	99.96	10,201	0.04	23,277,296	70.60%	2,415
Resolution 15	To authorise the directors to make market purchases of the Company's own shares	23,245,233	99.98	3,509	0.02	23,248,742	70.51%	30,969

*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 16 September 2025 there were 32,972,138 shares in issue.*

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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**For further information, please contact:**

**Games Workshop Group PLC**

Kevin Rountree, CEO

Liz Harrison, Group Finance Director

Investor relations website

General website

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

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

The 2025 annual report and all other recent announcements may be viewed at the investor relations website at the address above.