

RNS Number : 89771
Games Workshop Group PLC
15 May 2025

Games Workshop Group PLC
(the "Company")

General Meeting Voting Results

For immediate release

15 May 2025

At the General Meeting held today, both 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.

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.

The Board welcomes the majority support from shareholders in passing these resolutions and takes the outcome of shareholder votes very seriously, noting the more than 20% who voted against. As previously announced, since the AGM in September 2024, the Remuneration Committee has carried out a comprehensive consultation exercise with the Company's major shareholders (who, in aggregate, hold over 56% of the Ordinary Shares in issue) via a series of meetings to understand their views on the Company's remuneration practices and policy. Given this recent comprehensive exercise, which resulted in the passing of the resolutions today, the Company is not proposing to undertake such an extensive consultation in respect of the outcome of this recent vote, but the Company will continue to engage and have dialogue with shareholders in respect of the Company's remuneration practices going forward.

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.

For further information, please contact:

Games Workshop Group PLC

Kate Marsh, Remuneration Committee Chair

Ross Matthews, General Counsel & Group Company Secretary

Investor relations website

General website

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

www.games-workshop.com

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