Games Workshop Group plc

ANNUAL GENERAL MEETING TO BE HELD ON THE 17 SEPTEMBER 2009

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting

olution Nu	FOR		DISCRETIONARY		AGAINST		WITHHELD		TOTAL VOTE
	No. of Votes	No. of Cards	o. of Vote	No. of Cards	No. of Votes	No. of Cards	o. of Vote	No. of Cards	
01	17,725,469	47	3,133	2	175	1	0	0	17,728,777
02	17,721,644	48	3,133	2	4,000	1	0	0	17,728,777
03	17,725,469	47	3,133	2	175	1	0	0	17,728,777
04	16,090,572	39	3,133	2	1,635,072	11	0	0	17,728,777
05	17,725,384	46	3,133	2	200	1	60	1	17,728,777
06	17,711,401	43	3,133	2	360	3	13,883	2	17,728,777
07	17,724,926	45	3,133	2	200	1	518	2	17,728,777
08	17,724,501	42	3,133	2	625	4	518	2	17,728,777
09	17,724,956	45	3,133	2	250	2	438	1	17,728,777
10	17,724,801	44	3,133	2	175	1	668	3	17,728,777