Games Workshop Group PLC

ANNUAL GENERAL MEETING TO BE HELD ON THE 14TH SEPTEMBER 2016

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

Resolution Number	FOR		DISCRETIONARY		AGAINST		WITHHELD		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
01	19,234,586	69	1,171	4	267	2	0	0	19,236,024
02	19,205,714	70	1,171	4	29,139	3	0	0	19,236,024
03	14,044,164	58	1,171	4	5,190,689	17	0	0	19,236,024
04	16,236,224	59	1,171	4	2,998,629	16	0	0	19,236,024
05	16,247,691	59	1,171	4	2,987,162	17	0	0	19,236,024
06	19,194,346	70	1,171	4	40,507	4	0	0	19,236,024
07	19,231,668	66	1,171	4	3,185	4	0	0	19,236,024
08	19,234,424	69	1,171	4	429	2	0	0	19,236,024
09	17,468,152	62	1,171	4	1,764,781	7	1,920	3	19,236,024
10	19,119,113	61	1,171	4	114,913	6	827	4	19,236,024
11	19,120,177	65	1,171	4	114,660	5	16	1	19,236,024
12	18,958,631	59	1,171	4	276,004	10	218	2	19,236,024
13	19,120,105	65	1,171	4	114,610	6	138	1	19,236,024