Games Workshop Group PLC

ANNUAL GENERAL MEETING TO BE HELD ON THE 13TH SEPTEMBER 2017

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	15,778,158	129	2,439	2	57,500	1	22,487	1	15,860,584
02	15,741,011	128	2,439	2	117,134	6	0	0	15,860,584
03	10,606,952	72	2,439	2	3,639,372	68	1,611,821	3	15,860,584
04	13,703,116	109	2,439	2	2,141,675	28	13,354	2	15,860,584
05	15,783,743	125	2,439	2	74,402	7	0	0	15,860,584
06	15,791,635	126	2,439	2	65,140	3	1,070	1	15,860,284
07	15,301,697	115	2,439	2	547,592	14	8,856	4	15,860,584
08	15,842,212	126	2,439	2	6,924	2	9,009	3	15,860,584
09	15,851,618	123	2,439	2	3,588	4	2,939	4	15,860,584
10	15,765,119	122	2,654	2	11,507	5	81,307	6	15,860,587
11	15,844,286	126	2,439	2	0	0	13,859	5	15,860,584