Games Workshop Group PLC

ANNUAL GENERAL MEETING TO BE HELD ON THE 19TH SEPTEMBER 2018

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	16,735,955	183	1,651	4	304,581	4	70,586	2	17,112,773
02	16,985,593	183	1,651	4	126,364	8	0	0	17,113,608
03	16,813,703	173	1,651	4	294,190	20	4,063	2	17,113,607
04	11,528,428	96	1,651	4	4,995,743	106	587,785	4	17,113,607
05	11,604,924	104	1,651	4	4,805,313	98	701,719	4	17,113,607
06	16,290,602	165	1,651	4	821,234	32	121	1	17,113,608
07	17,111,826	186	1,651	4	10	1	121	1	17,113,608
08	16,807,133	183	1,651	4	304,823	7	0	0	17,113,607
09	17,079,403	186	1,651	4	32,554	2	0	0	17,113,608
10	16,156,984	161	1,651	4	954,688	34	285	2	17,113,608
11	15,899,330	150	1,651	4	1,192,916	45	19,710	6	17,113,607
12	15,706,826	154	1,651	4	1,404,766	42	364	3	17,113,607
13	17,086,945	183	1,651	4	20,444	4	1,568	1	17,110,608
14	17,106,934	180	1,651	4	2,772	5	2,251	4	17,113,608
15	17,070,288	183	1,651	4	9,031	6	32,637	2	17,113,607