Games Workshop Group PLC

ANNUAL GENERAL MEETING TO BE HELD ON THE 18TH SEPTEMBER 2019

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	20,502,834	222	3,122	5	5,795	1	90,532	1	20,602,283
02	20,517,598	221	3,122	5	81,064	7	500	1	20,602,284
03	20,489,164	220	3,122	5	108,535	8	1,462	2	20,602,283
04	14,926,129	176	3,122	5	5,420,793	66	252,229	3	20,602,273
05	20,438,050	220	3,122	5	160,501	10	610	1	20,602,283
06	19,741,017	204	3,122	5	850,534	30	610	1	20,595,283
07	20,598,042	222	3,122	5	510	2	610	1	20,602,284
08	20,593,986	221	3,122	5	4,675	4	500	1	20,602,283
09	20,598,662	222	3,122	5	500	1	0	0	20,602,284
10	18,555,509	189	3,132	6	2,026,109	49	17,533	4	20,602,283
11	20,578,376	220	3,122	5	20,704	5	82	2	20,602,284
12	20,594,517	213	3,122	5	2,682	11	1,963	5	20,602,284
13	20,550,945	217	3,122	5	6,111	8	42,105	4	20,602,283