

Halfords Group plc

Results of 2021 Annual General Meeting ("AGM")

Halfords Group plc (the "Company") announces that all resolutions were passed on a poll at its Annual General Meeting held on 8 September 2021. The results are detailed below. As at the close of business on 6 September 2021, being the AGM voting record date, the total number of shares on the register was 199,116,632.

Resolution	For		Against		Total votes validly cast	% of shares on register at 3.00 pm on 6 September 2021	No. of Votes Withheld**	
	No. of Votes	%	No. of Votes	%				
1	Receive the Audited Financial Statements	157,428,878	100.00	2,107	0.00	157,430,985	79.06	1,143,909
2	Declare a final dividend	158,521,894	99.98	37,587	0.02	158,559,481	79.63	15,413
3	Approve the Directors' Remuneration Report	153,535,682	96.86	4,976,192	3.14	158,511,874	79.61	63,020
4	Elect Tom Singer as a Director	158,195,425	99.78	347,026	0.22	158,542,451	79.62	32,443
5	Re-elect Keith Williams as a Director	156,350,383	98.62	2,191,566	1.38	158,541,949	79.62	32,945
6	Re-elect Helen Jones as a Director	156,300,123	98.60	2,226,018	1.40	158,526,141	79.61	48,753
7	Re-elect Jill Caseberry as a Director	151,650,219	95.65	6,892,935	4.35	158,543,154	79.62	31,740
8	Re-elect Graham Stapleton as a Director	158,165,683	99.76	376,266	0.24	158,541,949	79.62	32,945
9	Re-elect Loraine Woodhouse as a Director	157,863,683	99.57	679,159	0.43	158,543,154	79.62	31,740
10	Re-appoint BDO LLP as Auditor	158,517,126	99.97	42,663	0.03	158,559,789	79.63	15,105
11	Authorise the Audit Committee to determine the remuneration of the Auditor	158,511,880	99.97	47,082	0.03	158,558,962	79.63	15,932
12	Authorise the Company to make political donations	152,213,248	96.22	5,976,913	3.78	158,190,161	79.45	384,733
13	Renew the general authority to allot relevant securities	155,244,179	97.92	3,300,667	2.08	158,544,846	79.62	30,048
14	Disapply statutory pre-emption rights*	158,235,939	99.81	299,573	0.19	158,535,212	79.62	39,982
15	Authorise the Company to make market purchases of its own shares*	157,365,195	99.96	70,033	0.04	157,435,228	79.07	1,113,366
16	Authorise that general meetings, other than AGMs can be called on 14 days' clear notice*	156,148,045	98.49	2,397,236	1.51	158,545,281	79.62	29,613

Notes

* Special resolution requiring a 75% majority.

**A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes “For” and “Against” a resolution.

These results will also be made available on the Company’s website, and in accordance with LR 9.6.2 and 9.2.6ER(1), a copy of resolutions passed as special business will be submitted as soon as practicable to the National Storage Mechanism and will be available shortly for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>