

Halfords Group plc (the "Company") gives notice that, at its AGM held on 31 July 2012 a poll was taken on all resolutions put to the meeting. All resolutions were passed by the members entitled to vote.

Set out below is the result of the poll, including where proxies lodged, and voted in accordance with the instructions given.

Halfords Group plc.  
Annual General Meeting.  
Tuesday 31 July 2012.

Held at;  
The Hyatt Regency Hotel  
2 Bridge Street  
Birmingham  
B1 2JZ

| Resolution | FOR  |           | AGAINST      |           | WITHHELD     |           |           |             |
|------------|--|-----------|--------------|-----------|--------------|-----------|-----------|-------------|
|            | No. of Votes                                       | % of Vote | No. of Votes | % of Vote | No. of Votes | % of Vote |           |             |
| <b>1</b>   | <b>To receive the audited financial statements</b> |           | 138,580,308  | 99.95%    | 72,547       | 0.05%     | 136,802   | 138,789,657 |
| <b>2</b>   | <b>To declare a final dividend of 14.00pence</b>   |           | 138,659,347  | 100.00%   | 0            | 0.00%     | 130,310   | 138,789,657 |
| <b>3</b>   | <b>To approve DRR</b>                              |           | 131,390,726  | 98.68%    | 1,762,117    | 1.32%     | 5,636,814 | 138,789,657 |
| <b>4</b>   | <b>Re-elect Dennis Millard</b>                     |           | 135,397,045  | 97.66%    | 3,251,303    | 2.34%     | 141,309   | 138,789,657 |
| <b>5</b>   | <b>Re-elect David Wild</b>                         |           | withdrawn    |           | withdrawn    |           | withdrawn |             |
| <b>6</b>   | <b>Re-elect Paul McClenaghan</b>                   |           | 135,344,851  | 97.62%    | 3,306,263    | 2.38%     | 138,543   | 138,789,657 |
| <b>7</b>   | <b>Re-elect Keith Harris</b>                       |           | 135,314,572  | 97.65%    | 3,254,185    | 2.35%     | 220,900   | 138,789,657 |
| <b>8</b>   | <b>Re-elect Bill Ronald</b>                        |           | 135,332,684  | 97.65%    | 3,263,292    | 2.35%     | 220,681   | 138,816,657 |
| <b>9</b>   | <b>Re-elect David Adams</b>                        |           | 135,272,427  | 97.62%    | 3,296,738    | 2.38%     | 220,492   | 138,789,657 |
| <b>10</b>  | <b>Re-elect Claudia Arney</b>                      |           | 135,332,680  | 97.66%    | 3,236,088    | 2.34%     | 220,889   | 138,789,657 |

|           |                                    |             |        |            |       |           |             |
|-----------|------------------------------------|-------------|--------|------------|-------|-----------|-------------|
| <b>11</b> | <b>Re-elect Andrew Findlay</b>     | 135,369,676 | 97.63% | 3,279,880  | 2.37% | 140,101   | 138,789,657 |
| <b>12</b> | <b>Appoint KPMG</b>                | 138,248,945 | 99.76% | 327,269    | 0.24% | 213,442   | 138,789,656 |
| <b>13</b> | <b>Auditors Remuneration</b>       | 138,382,163 | 99.86% | 188,403    | 0.14% | 219,091   | 138,789,657 |
| <b>14</b> | <b>Allot relevant securities</b>   | 124,115,575 | 90.48% | 13,059,790 | 9.52% | 1,614,292 | 138,789,657 |
| <b>15</b> | <b>Disapply pre-emption rights</b> | 136,413,081 | 98.40% | 2,223,109  | 1.60% | 153,467   | 138,789,657 |
| <b>16</b> | <b>Purchase own shares</b>         | 138,559,437 | 99.95% | 65,623     | 0.05% | 164,597   | 138,789,657 |
| <b>17</b> | <b>Political Donations</b>         | 132,145,738 | 97.80% | 2,968,613  | 2.20% | 3,675,306 | 138,789,657 |
| <b>18</b> | <b>GM's on 14 day notice</b>       | 133,744,976 | 96.46% | 4,908,906  | 3.54% | 135,775   | 138,789,657 |

Alex Henderson  
Company Secretary  
1 August 2012.