

Halfords Group plc

Results of 2016 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 26 July 2016. The results are detailed below.

As at 11.30 am on 22 July 2016, being the AGM voting record date, the total number of shares on the register was 199,116,632.

Resolution		For**		Against		No. of Votes Withheld***	Total votes validly cast	% of shares on register at 11.30 am on 22 July 2016
		No. of Votes	%	No. of Votes	%			
1	Receive the Audited Financial Statements	159,079,698	99.89	174,167	0.11	214,665	159,468,530	80.09
2	Declare a final dividend of 11.34 pence	159,465,035	100.00	2,495	0.00	1,000	159,468,530	80.09
3	Approve the annual report on remuneration	154,919,107	98.66	2,111,513	1.34	2,437,910	159,468,530	80.09
4	Elect Jonny Mason as a Director	158,476,366	99.38	982,583	0.62	9,581	159,468,530	80.09
5	Re-elect Jill McDonald as a Director	153,302,045	96.14	6,157,740	3.86	8,745	159,468,530	80.09
6	Re-elect Dennis Millard as a Director	159,047,157	99.74	412,042	0.26	9,331	159,468,530	80.09
7	Re-elect David Adams as a Director	158,501,645	99.40	957,554	0.60	9,331	159,468,530	80.09
8	Re-elect Claudia Arney as a Director	159,421,417	99.98	32,782	0.02	14,331	159,468,530	80.09
9	Re-elect Helen Jones as a Director	159,406,193	99.97	53,006	0.03	9,331	159,468,530	80.09
10	Re-appoint KPMG LLP as Auditor	157,925,759	99.99	13,818	0.01	1,528,953	159,468,530	80.09
11	Authorise the Directors to determine the remuneration of the Auditor	159,447,787	99.99	10,561	0.01	10,182	159,468,530	80.09
12	Authorise the Company to make political donations	153,400,053	98.56	2,246,511	1.44	3,821,966	159,468,530	80.09
13	Renew the general authority to allot relevant securities	158,265,317	99.26	1,180,191	0.74	23,022	159,468,530	80.09
14	Disapply statutory pre-emption rights*	159,376,899	99.96	61,913	0.04	29,718	159,468,530	80.09
15	Authorise the Company to make market purchases of its own shares*	157,891,138	99.02	1,568,143	0.98	9,249	159,468,530	80.09
16	Authorise that general meetings, other than AGMs can be called on 14 days' clear notice*	152,731,164	95.78	6,727,083	4.22	10,283	159,468,530	80.09

Notes

* Special resolution requiring a 75% majority.

**Includes discretionary votes.

***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, 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 <http://www.morningstar.co.uk/uk/NSM>