

Halfords Group plc (the “Company”) gives notice that at its Annual General Meeting held on 29 July 2014 a poll was taken on all resolutions put to the meeting. All resolutions were passed by the members entitled to vote.

The results of the poll incorporating proxy votes lodged in advance of the meeting are set out below.

RESOLUTION		VOTES						
		FOR	% OF VOTES VALIDLY CAST	AGAINST	% OF VOTES VALIDLY CAST	WITHHELD*	TOTAL VOTES VALIDLY CAST	TOTAL VOTES VALIDLY CAST AS % OF ISSUED SHARE CAPITAL**
1	Receive the Audited Financial Statements	135,208,996	99.762	4,879	0.004	318,338	135,532,213	68.085
2	Declare a Final Dividend of 9.1 pence	135,526,235	99.996	3,978	0.003	2,000	135,532,213	68.085
3	Approve Remuneration Report	134,579,645	99.297	936,341	0.691	16,227	135,532,213	68.085
4	Approve Remuneration Policy	130,725,499	96.453	4,047,708	2.987	759,006	135,532,213	68.085
5	Elect Helen Jones	135,508,588	99.983	16,922	0.012	6,703	135,532,213	68.085
6	Re-elect Dennis Millard	120,847,146	89.165	10,934,799	8.068	3,750,268	135,532,213	68.085
7	Re-elect David Adams	135,315,554	99.840	208,887	0.154	7,772	135,532,213	68.085

8	Re-elect Claudia Arney	135,324,504	99.847	200,651	0.148	7,058	135,532,213	68.085
9	Re-elect Matt Davies	132,746,318	97.944	2,776,742	2.049	9,153	135,532,213	68.085
10	Re-elect Andrew Findlay	134,912,233	99.543	610,963	0.451	9,017	135,532,213	68.085
11	Appoint KPMG	135,512,976	99.986	16,262	0.012	2,975	135,532,213	68.085
12	Auditors Remuneration	135,512,286	99.985	2,993	0.002	16,934	135,532,213	68.085
13	Allot Relevant Securities	133,083,866	98.194	2,438,063	1.799	10,284	135,532,213	68.085
14	Disapply Pre-emption Rights**	135,432,576	99.926	89,977	0.066	9,660	135,532,213	68.085
15	Purchase Own Shares**	135,430,348	99.925	92,705	0.068	9,160	135,532,213	68.085
16	Renewal of CSOS	135,380,996	99.888	142,254	0.105	8,963	135,532,213	68.085
17	Renewal of Sharesave	134,534,957	99.264	991,341	0.731	5,915	135,532,213	68.085
18	Share Plans Outside the UK	134,616,448	99.324	904,708	0.668	11,057	135,532,213	68.085
19	Political Donations	126,435,181	93.288	2,608,294	1.924	6,488,738	135,532,213	68.085
20	GMs on 14 days' notice**	126,585,420	93.399	8,945,970	6.601	823	135,532,213	68.085

*A vote withheld is not a vote in law and is not counted towards votes cast "For" or "Against" a resolution.

** The number of ordinary shares in issue on the day on which shareholders had to be on the register in order to be eligible to vote was 199,063,222.

*** Special resolutions requiring a 75% majority.

These results will also be made available on the Company's website, and a copy of all special resolutions passed at the Annual General Meeting will be submitted to the Financial Conduct Authority via the National Storage Mechanism.

Halfords Group plc
Annual General Meeting
Tuesday 29 July 2014 at 11.30am
Hilton Garden Inn
1 Brunswick Square
Brindley Place
Birmingham B1 2HW

Lisa Hartshorn
Assistant Company Secretary