

Halfords Group plc (the "Company") gives notice that, at its AGM held on 2 August 2011 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 2 August 2011.

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

Resolution		FOR		AGAINST		WITHHELD	
		No. of Votes	% of Vote	No. of Votes	% of Vote	No. of Votes	% of Vote
1	To receive the audited financial statements	150,989,736	99.92%	114,524	0.08%	489,178	0.32%
2	To declare a final dividend of 14.00pence	151,105,938	100.00%	2,000	0.00%	485,500	0.32%
3	To approve DRR	137,173,331	98.33%	2,336,493	1.67%	12,083,614	7.97%
4	Re-elect Dennis Millard	149,357,141	98.85%	1,739,427	1.15%	496,870	0.33%
5	Re-elect David Wild	149,653,076	99.04%	1,452,127	0.96%	488,235	0.32%
6	Re-elect Paul McClenaghan	150,942,265	99.89%	163,679	0.11%	487,494	0.32%
7	Re-elect Keith Harris	146,874,506	99.87%	186,317	0.13%	4,532,615	2.99%
8	Re-elect Bill Ronald	146,877,618	99.88%	183,474	0.12%	4,532,346	2.99%
9	Elect David Adams	146,865,361	99.87%	191,998	0.13%	4,536,079	2.99%
10	Elect Claudia Arney	146,868,974	99.87%	188,123	0.13%	4,536,341	2.99%

11	Elect Andrew Findlay	150,946,449	99.90%	156,983	0.10%	490,006	0.32%
12	Appoint KPMG	146,584,924	97.07%	4,425,306	2.93%	583,208	0.38%
13	Auditors Remuneration	146,858,569	97.06%	4,449,850	2.94%	582,563	0.38%
14	Allot relevant securities	127,821,187	87.67%	17,976,833	12.33%	6,092,962	4.01%
15	Disapply pre-emption rights	151,115,337	99.82%	275,652	0.18%	499,993	0.33%
16	Purchase own shares	151,323,469	99.95%	78,019	0.05%	489,494	0.32%
17	Politcal Donations	145,366,766	99.24%	1,106,282	0.76%	5,417,934	3.57%
18	GM's on 14day notice	146,307,819	96.64%	5,090,294	3.36%	492,869	0.32%

Alex Henderson
Company Secretary
3 August 2011.