

Halfords Group plc

Results of 2022 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 7 September 2022. The results are detailed below. As at the close of business on 5 September 2022, being the AGM voting record date, the total number of shares on the register was 218,928,736.

Resolution		For		Against		Total votes validly cast	% of shares on register at 3.00 pm on 5 September 2022	No. of Votes Withheld**
		No. of Votes	%	No. of Votes	%			
1	Receive the Audited Financial Statements	172,404,998	100.00	4,954	0.00	172,409,952	78.75%	134,621
2	Declare a final dividend	172,540,171	100.00	1,773	0.00	172,541,944	78.81%	2,629
3	Approve the Directors' Remuneration Report	156,545,528	90.75	15,953,797	9.25	172,499,325	78.79%	45,248
4	Elect Jo Hartley as a Director	172,131,385	99.77	390,909	0.23	172,522,294	78.80%	22,279
5	Re-elect Keith Williams as a Director	168,274,878	97.54	4,249,111	2.46	172,523,989	78.80%	20,584
6	Re-elect Helen Jones as a Director	169,530,339	98.27	2,993,150	1.73	172,523,489	78.80%	21,084
7	Re-elect Jill Caseberry as a Director	163,881,885	98.31	2,821,041	1.69	166,702,926	76.14%	5,841,647
8	Re-elect Tom Singer as a Director	171,247,955	99.26	1,276,034	0.74	172,523,989	78.80%	20,584
9	Re-elect Graham Stapleton as a Director	172,489,481	99.98	28,228	0.02	172,517,709	78.80%	26,864
10	Re-appoint BDO LLP as Auditor	172,425,430	99.94	107,886	0.06	172,533,316	78.81%	11,257
11	Authorise the Audit Committee to determine the remuneration of the Auditor	172,524,667	100.00	6,955	0.00	172,531,622	78.81%	12,951
12	Authorise the Company to make political donations	159,725,401	92.58	12,810,143	7.42	172,535,544	78.81%	9,029
13	Renew the general authority to allot relevant securities	140,270,870	81.30	32,261,912	18.70	172,532,782	78.81%	11,791
14	Disapply statutory pre-emption rights*	140,466,216	81.42	32,064,612	18.58	172,530,828	78.81%	13,745
15	Authorise the Company to make market purchases of its own shares*	172,458,915	99.97	55,439	0.03	172,514,354	78.80%	30,219
16	Authorise that general meetings, other than AGMs can be called on 14 days' clear notice*	170,415,850	98.77	2,126,075	1.23	172,541,925	78.81%	2,648
17	Authorise the establishment of the Halfords Group Deferred Bonus Plan 2022	172,444,503	99.96	75,147	0.04	172,519,650	78.80%	24,923

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>