

Halfords Group plc

Results of 2020 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 15 September 2020. The results are detailed below. As at the close of business on 11 September 2020, being the AGM voting record date, the total number of shares on the register was 199,116,632.

Resolution		For**		Against		Total votes validly cast	% of shares on register at 11.30 am on 11 September 2020	No. of Votes Withheld***
		No. of Votes	%	No. of Votes	%			
1	Receive the Audited Financial Statements	150,986,784	99.83	255,020	0.17	151,241,804	75.96	272,487
2	Approve the Directors' Remuneration Report	150,977,543	99.66	507,790	0.34	151,485,333	76.08	28,958
3	Approve the 2020 Directors' Remuneration Policy	147,815,808	97.58	3,658,105	2.42	151,473,913	76.07	40,378
4	Re-elect Keith Williams as a Director	147,757,730	97.54	3,729,592	2.46	151,487,322	76.08	26,969
5	Re-elect David Adams as a Director	140,778,045	93.91	9,122,715	6.09	149,900,760	75.28	1,613,531
6	Re-elect Helen Jones as a Director	150,156,639	99.12	1,330,711	0.88	151,487,350	76.08	26,942
7	Re-elect Jill Caseberry as a Director	150,145,328	99.11	1,352,542	0.89	151,497,870	76.08	16,421
8	Re-elect Graham Stapleton as a Director	150,202,182	99.14	1,302,654	0.86	151,504,836	76.09	9,456
9	Re-elect Loraine Woodhouse as a Director	149,432,354	98.63	2,072,009	1.37	151,504,363	76.09	9,929
10	Re-appoint BDO LLP as Auditor	151,264,988	99.84	239,375	0.16	151,504,363	76.09	9,929
11	Authorise the Audit Committee to determine the remuneration of the Auditor	151,264,204	99.84	240,159	0.16	151,504,353	76.09	9,929
12	Authorise the Company to make political donations	142,816,889	94.27	8,685,938	5.73	151,502,827	76.09	11,465
13	Renew the general authority to allot relevant securities	147,395,405	97.28	4,114,238	2.72	151,509,643	76.09	4,649
14	Disapply statutory pre-emption rights*	151,433,067	99.95	70,296	0.05	151,503,363	76.09	10,929
15	Authorise the Company to make market purchases of its own shares*	151,014,328	99.96	53,309	0.04	151,067,637	75.87	446,654
16	Authorise that general meetings, other than AGMs can be called on 14 days' clear notice*	144,927,894	95.65	6,583,222	4.35	151,511,116	76.09	3,176
17	Adopt new Articles of Association*	151,498,497	100.00	1,077	0.00	151,499,574	76.09	14,718

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 and 9.2.6ER(1), a copy of resolutions passed as special business together with the new Articles of Association 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>