

Halfords Group plc

Results of 2025 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 3 September 2025. The results are detailed below. As at the close of business on 1 September 2025, 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 1 September 2025 | No. of Votes Withheld** |
|------------|--|--------------|--------|--------------|-------|--------------------------|--|-------------------------|
| | | No. of Votes | % | No. of Votes | % | | | |
| 1 | Receive the Audited Financial Statements | 145,331,944 | 100.00 | 1,708 | 0.00 | 145,333,652 | 100.00 | 721,613 |
| 2 | Declare a final dividend | 146,009,957 | 99.98 | 34,236 | 0.02 | 146,044,193 | 100.00 | 11,072 |
| 3 | Approve the Directors' Remuneration Report | 145,134,686 | 99.38 | 908,178 | 0.62 | 146,042,864 | 100.00 | 12,401 |
| 4 | Elect Henry Birch as a Director | 145,615,355 | 99.72 | 408,500 | 0.28 | 146,023,855 | 100.00 | 31,410 |
| 5 | Re-elect Keith Williams as a Director | 141,381,094 | 96.82 | 4,650,006 | 3.18 | 146,031,100 | 100.00 | 24,165 |
| 6 | Re-elect Jill Caseberry as a Director | 141,239,480 | 96.72 | 4,791,620 | 3.28 | 146,031,100 | 100.00 | 24,165 |
| 7 | Re-elect Tom Singer as a Director | 142,491,744 | 97.58 | 3,536,336 | 2.42 | 146,028,080 | 100.00 | 27,185 |
| 8 | Re-elect Tanvi Gokhale as a Director | 144,064,485 | 98.65 | 1,970,394 | 1.35 | 146,034,879 | 100.00 | 20,386 |
| 9 | Re-elect Jo Hartley as a Director | 145,447,807 | 99.60 | 586,001 | 0.40 | 146,033,808 | 100.00 | 18,757 |
| 10 | Re-appoint BDO LLP as Auditor | 144,407,232 | 98.89 | 1,624,371 | 1.11 | 146,031,603 | 100.00 | 23,662 |
| 11 | Authorise the Audit Committee to determine the remuneration of the Auditor | 144,439,760 | 98.91 | 1,589,491 | 1.09 | 146,029,251 | 100.00 | 26,014 |
| 12 | Authorise the Company to make political donations | 128,412,235 | 87.93 | 17,632,150 | 12.07 | 146,044,385 | 100.00 | 10,880 |
| 13 | Renew the general authority to allot relevant securities | 145,520,485 | 99.64 | 521,247 | 0.36 | 146,041,732 | 100.00 | 13,533 |
| 14 | Disapply statutory pre-emption rights* | 145,846,449 | 99.87 | 193,449 | 0.13 | 146,039,898 | 100.00 | 15,367 |
| 15 | Authorise the Company to make market purchases of its own shares* | 145,880,879 | 99.97 | 44,725 | 0.03 | 145,925,604 | 100.00 | 129,661 |
| 16 | Authorise that general meetings, other than AGMs can be called on 14 days' clear notice* | 145,538,511 | 99.66 | 503,384 | 0.34 | 146,041,895 | 100.00 | 13,370 |
| 17 | Authorise the adoption of the new Articles of Association | 145,984,528 | 99.99 | 13,270 | 0.01 | 145,997,798 | 100.00 | 57,467 |

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 UK Listing Rule 6.4.2 a copy of resolutions passed as special business along 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>