

Halfords Group plc

Results of 2017 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 26 July 2017. The results are detailed below.

As at 11.30 am on 24 July 2017, being the AGM voting record date, the total number of shares on the register was 199,116,632.

Resolution		For**		Against		No. of Votes Withheld***	Total votes validly cast	% of shares on register at 11.30 am on 24 July 2017
		No. of Votes	%	No. of Votes	%			
1	Receive the Audited Financial Statements	167,044,318	100.00%	1,281	0.00%	15,003	167,060,602	83.90%
2	Declare a final dividend of 11.68 pence	167,059,107	100.00%	1,495	0.00%	0	167,060,602	83.90%
3	Approve the Directors' Annual Report on Remuneration	165,204,464	99.93%	119,765	0.07%	1,736,373	167,060,602	83.90%
4	Approve the Directors' Remuneration Policy	165,002,916	99.04%	1,600,761	0.96%	456,925	167,060,602	83.90%
5	Re-elect Jill McDonald as a Director	164,009,501	98.18%	3,042,670	1.82%	8,431	167,060,602	83.90%
6	Re-elect Jonny Mason as a Director	165,032,911	98.79%	2,021,697	1.21%	5,994	167,060,602	83.90%
7	Re-elect Dennis Millard as a Director	164,678,739	98.58%	2,368,173	1.42%	13,690	167,060,602	83.90%
8	Re-elect David Adams as a Director	140,734,250	87.47%	20,164,222	12.53%	6,162,130	167,060,602	83.90%
9	Re-elect Claudia Arney as a Director	166,795,952	99.85%	257,156	0.15%	7,494	167,060,602	83.90%
10	Re-elect Helen Jones as a Director	166,768,993	99.84%	265,615	0.16%	5,994	167,060,602	83.90%
11	Re-appoint KPMG LLP as Auditor	164,768,074	98.66%	2,238,867	1.34%	53,661	167,060,602	83.90%
12	Authorise the Audit Committee to determine the remuneration of the Auditor	166,363,741	99.59%	687,281	0.41%	9,580	167,060,602	83.90%
13	Authorise the Company to make political donations	161,891,282	97.63%	3,936,025	2.37%	1,233,295	167,060,602	83.90%
14	Renew the general authority to allot relevant securities	166,220,143	99.51%	821,406	0.49%	19,053	167,060,602	83.90%
15	Disapply statutory pre-emption rights*	166,546,670	99.70%	494,062	0.30%	19,870	167,060,602	83.90%
16	Authorise the Company to make market purchases of its own shares*	165,667,015	99.17%	1,390,337	0.83%	3,250	167,060,602	83.90%
17	Authorise that general meetings, other than AGMs can be called on 14 days' clear notice*	159,691,691	95.59%	7,368,628	4.41%	283	167,060,602	83.90%

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, 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 <http://www.morningstar.co.uk/uk/NSM>