

Halfords Group plc (the “Company”) gives notice that, at its AGM held on 27 July 2010 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 27 July 2010.
Held at;
Alveston Manor Hotel
Clopton Bridge
Stratford-upon-Avon
CV37 7HP.

	Resolution Description	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	159,639,033	99.83%	271,518	0.17%	5,938	0.00%
2	To declare a final dividend of 14.00pence	159,911,523	100.00%	966	0.00%	5,000	0.00%
3	To approve DRR	138,634,815	96.69%	4,744,498	3.31%	16,538,176	10.34%
4	Re-elect Dennis Millard	154,926,688	98.18%	2,872,646	1.82%	2,117,155	1.33%
5	Re-elect David Wild	157,249,361	98.62%	2,206,446	1.38%	460,682	0.29%
6	Re-elect Paul McClenaghan	158,353,863	99.12%	1,401,148	0.88%	161,478	0.10%
7	Re-elect Nick Wharton	158,348,713	99.12%	1,406,414	0.88%	161,362	0.10%
8	Re-elect Keith Harris	153,223,332	96.88%	4,924,054	3.12%	1,769,103	1.11%
9	Re-elect Nigel Wilson	152,641,687	97.02%	4,681,098	2.98%	2,593,704	1.62%
10	Re-elect Bill Ronald	153,226,452	98.19%	2,816,936	1.81%	3,875,501	2.42%

11	Appoint KPMG	153,747,341	96.15%	6,163,750	3.85%	5,398	0.00%
12	Auditors Remuneration	149,494,794	96.37%	5,632,154	3.63%	4,789,541	3.00%
13	Allot relevant securities	145,023,500	93.49%	10,093,544	6.51%	4,799,445	3.00%
14	Disapply pre-emption rights	157,783,865	99.98%	26,309	0.02%	2,106,315	1.32%
15	Purchase own shares	159,748,001	99.96%	60,473	0.04%	108,015	0.07%
16	Political Donations	155,478,588	99.67%	511,128	0.33%	3,926,773	2.46%
17	GM's on 14day notice	155,070,977	96.97%	4,839,979	3.03%	5,533	0.00%
18	New Articles	159,722,970	99.89%	178,647	0.11%	14,872	0.01%
19	Amended PSP Rules	126,973,968	95.94%	5,377,049	4.06%	27,565,472	17.24%

Alex Henderson
Company Secretary
28 July 2010.