

Halfords Group plc

Results of 2023 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 6 September 2023. The results are detailed below. As at the close of business on 4 September 2023, 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 4 September 2023	No. of Votes Withheld**
		No. of Votes	%	No. of Votes	%			
1	Receive the Audited Financial Statements	172,887,958	100.00	4,846	0.00	172,982,804	78.97	133,864
2	Declare a final dividend	173,005,199	100.00	4,738	0.00	173,009,937	79.03	16,731
3	Approve the Directors' Remuneration Report	171,628,937	99.22	1,347,875	0.78	172,976,812	79.01	49,856
4	Approve the Directors' Remuneration Policy	171,656,783	99.23	1,329,696	0.77	172,986,479	79.01	40,189
5	Elect Tanvi Gokhale as a Director	172,951,011	99.97	48,253	0.03	172,999,264	79.02	27,404
6	Re-elect Keith Williams as a Director	170,867,677	98.78	2,113,735	1.22	172,981,412	79.01	45,256
7	Re-elect Jill Caseberry as a Director	170,537,309	98.59	2,445,465	1.41	172,982,774	79.01	43,894
8	Re-elect Tom Singer as a Director	171,686,734	99.25	1,300,390	0.75	172,987,124	79.02	39,544
9	Re-elect Graham Stapleton as a Director	172,813,358	99.88	199,826	0.12	173,013,184	79.03	13,484
10	Re-elect Jo Hartley as a Director	172,721,515	99.84	277,887	0.16	172,999,402	79.02	27,266
11	Re-appoint BDO LLP as Auditor	172,979,300	99.99	13,764	0.01	172,993,064	79.02	33,604
12	Authorise the Audit Committee to determine the remuneration of the Auditor	172,982,155	99.99	10,709	0.01	172,992,864	79.02	33,804
13	Authorise the Company to make political donations	166,076,843	95.99	6,928,914	4.01	173,005,757	79.02	20,911
14	Renew the general authority to allot relevant securities	171,728,871	99.26	1,275,929	0.74	173,004,800	79.02	21,868
15	Disapply statutory pre-emption rights*	172,962,871	99.98	36,965	0.02	172,999,836	79.02	26,832
16	Authorise the Company to make market purchases of its own shares*	172,919,465	99.97	54,519	0.03	172,973,984	79.01	52,684
17	Authorise that general meetings, other than AGMs can be called on 14 days' clear notice*	171,916,325	99.37	1,093,736	0.63	173,010,061	79.03	16,607
18	Authorise the establishment of the Halfords Company Share Option Scheme 2023	172,830,336	99.90	169,792	0.10	173,000,128	79.02	26,540
19	Authorise the establishment of the Halfords UK Sharesave Scheme 2023 and the Halfords International Sharesave Scheme 2023	172,951,845	99.97	47,727	0.03	172,999,572	79.02	27,096

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>