

## Halfords Group plc

### Results of 2024 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 2024. The results are detailed below. As at the close of business on 4 September 2024, 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 2024	No. of Votes Withheld**
		No. of Votes	%	No. of Votes	%			
1	Receive the Audited Financial Statements	164,650,453	99.53	774,614	0.47	165,425,067	75.56%	160,072
2	Declare a final dividend	165,563,304	99.99	16,416	0.01	165,579,720	75.63%	5,419
3	Approve the Directors' Remuneration Report	164,174,192	99.16	1,394,926	0.84	165,569,118	75.63%	16,021
4	Re-elect Keith Williams as a Director	164,108,609	99.11	1,468,638	0.89	165,577,247	75.63%	7,891
5	Re-elect Jill Caseberry as a Director	164,073,131	99.10	1,486,754	0.90	165,559,885	75.62%	25,253
6	Re-elect Tom Singer as a Director	164,277,452	99.22	1,298,295	0.78	165,575,747	75.63%	9,391
7	Re-elect Tanvi Gokhale as a Director	164,274,669	99.21	1,300,293	0.79	165,574,962	75.63%	10,176
8	Re-elect Graham Stapleton as a Director	164,852,134	99.56	725,113	0.44	165,577,247	75.63%	7,891
9	Re-elect Jo Hartley as a Director	164,838,249	99.56	728,143	0.44	165,566,392	75.63%	18,746
10	Re-appoint BDO LLP as Auditor	164,751,203	99.51	812,567	0.49	165,563,770	75.62%	21,369
11	Authorise the Audit Committee to determine the remuneration of the Auditor	164,775,129	99.52	787,450	0.48	165,562,579	75.62%	22,560
12	Authorise the Company to make political donations	145,853,013	88.09	19,723,413	11.91	165,576,426	75.63%	8,713
13	Renew the general authority to allot relevant securities	164,112,615	99.12	1,464,630	0.88	165,577,245	75.63%	7,894
14	Disapply statutory pre-emption rights*	165,510,620	99.96	62,876	0.04	165,573,496	75.63%	11,643
15	Authorise the Company to make market purchases of its own shares*	165,511,167	99.98	37,155	0.02	165,548,322	75.62%	36,817
16	Authorise that general meetings, other than AGMs can be called on 14 days' clear notice*	163,596,354	98.80	1,982,537	1.20	165,578,891	75.63%	6,248
17	Authorise the approval of the Halfords Performance Share Plan 2024	163,382,795	98.68	2,180,363	1.32	165,563,158	75.62%	21,981

## 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>