

Halfords Group plc (the "Company") gives notice that, at its AGM held on 30 July 2013 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 30 July 2013.

Held at;
Crowne Plaza NEC
Pendigo Way
NEC
Birmingham
B40 1PS

RESOLUTIONS		VOTES					
		FOR	%Age	AGAINST	%Age	WITHHELD	TOTAL
1	To receive the audited financial statements	145,792,094	99.97%	45,911	0.03%	19,529	145,857,534
2	To declare a final dividend of 9.1 pence	145,571,019	99.80%	285,715	0.20%	800	145,857,534
3	To approve DRR	123,934,049	88.77%	15,674,878	11.23%	6,247,647	145,856,574

4	Elect Matt Davies	143,201,570	98.19%	2,643,301	1.81%	12,603	145,857,474
5	Re-elect Dennis Millard	140,521,605	96.35%	5,324,266	3.65%	11,603	145,857,474
6	Re-elect Keith Harris	132,541,471	91.05%	13,021,121	8.95%	294,882	145,857,474
7	Re-elect Bill Ronald	140,037,291	96.02%	5,808,580	3.98%	11,603	145,857,474
8	Re-elect David Adams	145,440,016	99.72%	405,655	0.28%	11,603	145,857,274
9	Re-elect Claudia Arney	145,450,108	99.73%	395,563	0.27%	11,603	145,857,274
10	Re-elect Andrew Findlay	141,610,802	97.10%	4,233,869	2.90%	12,603	145,857,274
11	Appoint KPMG	141,178,550	97.25%	3,988,362	2.75%	393,561	145,560,473
12	Auditors Remuneration	145,382,456	99.94%	80,565	0.06%	394,453	145,857,474
13	Allot relevant securities	140,830,173	99.21%	1,114,857	0.79%	3,912,444	145,857,474
14	Disapply pre-emption rights	144,646,219	99.18%	1,197,250	0.82%	14,005	145,857,474
15	Purchase own shares	145,169,219	99.69%	449,501	0.31%	238,754	145,857,474
16	Political Donations	136,139,342	95.91%	5,800,511	4.09%	3,917,621	145,857,474
17	GM's on 14 day notice	136,108,272	93.32%	9,736,409	6.68%	12,793	145,857,474

Alex Henderson
Company Secretary
30 July 2013.