

04-Sep-2025 / 14:35 GMT/BST

Halfords Group plc

Results of 2025 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 3 September 2025. The results are detailed below. As at the close of business on 1 September 2025, 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 1 September 2025	No. of Votes Withheld**
	No. of Votes	%	No. of Votes	%			
1 Receive the Audited Financial Statements	145,331,944	100.00	1,708	0.00	145,333,652	100.00	721,613
2 Declare a final dividend	146,009,957	99.98	34,236	0.02	146,044,193	100.00	11,072
3 Approve the Directors' Remuneration Report	145,134,686	99.38	908,178	0.62	146,042,864	100.00	12,401
4 Elect Henry Birch as a Director	145,615,355	99.72	408,500	0.28	146,023,855	100.00	31,410
5 Re-elect Keith Williams as a Director	141,381,094	96.82	4,650,006	3.18	146,031,100	100.00	24,165
6 Re-elect Jill Caseberry as a Director	141,239,480	96.72	4,791,620	3.28	146,031,100	100.00	24,165
7 Re-elect Tom Singer as a Director	142,491,744	97.58	3,536,336	2.42	146,028,080	100.00	27,185
8 Re-elect Tanvi Gokhale as a Director	144,064,485	98.65	1,970,394	1.35	146,034,879	100.00	20,386
9 Re-elect Jo Hartley as a Director	145,447,807	99.60	586,001	0.40	146,033,808	100.00	18,757
10 Re-appoint BDO LLP as Auditor	144,407,232	98.89	1,624,371	1.11	146,031,603	100.00	23,662
11 Authorise the Audit Committee to determine the remuneration of the Auditor	144,439,760	98.91	1,589,491	1.09	146,029,251	100.00	26,014
12 Authorise the Company to make political donations	128,412,235	87.93	17,632,150	12.07	146,044,385	100.00	10,880
13 Renew the general authority to allot relevant securities	145,520,485	99.64	521,247	0.36	146,041,732	100.00	13,533
14 Disapply statutory pre-emption rights*	145,846,449	99.87	193,449	0.13	146,039,898	100.00	15,367
15 Authorise the Company to make market purchases of its own shares*	145,880,879	99.97	44,725	0.03	145,925,604	100.00	129,661
16 Authorise that general meetings, other than AGMs can be called on 14 days' clear notice*	145,538,511	99.66	503,384	0.34	146,041,895	100.00	13,370
17 Authorise the adoption of the new Articles of Association	145,984,528	99.99	13,270	0.01	145,997,798	100.00	57,467

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 UK Listing Rule 6.4.2 a copy of resolutions passed as special business along with the new Articles of Association 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>

Dissemination of a Regulatory Announcement, transmitted by EQS Group.
The issuer is solely responsible for the content of this announcement.

ISIN: GB00B012TP20

Category Code: RAG

TIDM: HFD

LEI Code: 54930086FKBWWJIOBI79

OAM Categories: 3.1. Additional regulated information required to be disclosed under the laws of a Member State

Sequence No.: 400854

EQS News ID: 2193254

End of AnnouncementEQS News Service

