

Headlam Group plc: Result of AGM

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Headlam Group plc (“Headlam”)

Result of AGM

Headlam, Europe’s leading floorcoverings distributor, announces that at its Annual General Meeting held earlier today, all resolutions were passed on a show of hands.

Details of the proxy votes received prior to the Meeting will be available on the company's website www.headlam.com.

In accordance with Listing Rule 9.6.2, two copies of the resolutions passed as special business have been submitted to the UK Listing Authority and will be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

The items of special business approved at the AGM were:

- (8) to authorise the director's to allot the company's shares in accordance with section 551 of the Companies Act 2006;
- (9) to dis-apply pre-emption rights in accordance with sections 570 and 573 of the Companies Act 2006;
- (10) to authorise the company to purchase its own ordinary shares pursuant to section 701 of the Companies Act 2006;
- (11) As a special resolution, to authorise the company to hold general meetings (other than annual general meetings) on 14 days' clear notice from the date of the passing of this resolution.
- (12) As a special resolution, to authorise the company to adopt amendments to the Headlam Group Co-Investment Plan.

END