

Result of AGM and date of announcing half year update

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 80 of the Companies Act 1985;

(9) to dis-apply pre-emption rights in accordance with section 95 of the Companies Act 1985;

(10) to authorise the company to purchase its own ordinary shares pursuant to section 13(3) of the Companies Act 1985;

(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.

Headlam also announces that it will provide a trading update prior to the release of its interim results on Tuesday 14 July 2009 for the half year ended 30 June 2009.