

## 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](http://www.headlam.com).

In accordance with Listing Rule 9.6.2, copies of the resolutions passed as special business have been submitted to the National Storage Mechanism and will shortly be available for inspection at: [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

The items of special business approved at the AGM were:

- (8) to authorise the directors 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.

END