

James Halstead plc

Result of AGM

13th December 2016

James Halstead plc announces that at the Company's Annual General Meeting ('AGM'), held on 2nd December 2016, all resolutions were passed.

Enquiries:

James Halstead plc	0161 767 2500
David Drillingcourt	
Group Company Secretary	

Panmure Gordon & Co	0207 886 2500
Ben Thorne	
Andrew Potts	