

James Halstead plc

6<sup>th</sup> December 2019

### **Results of Annual General Meeting**

James Halstead plc is pleased to announce that at the 104<sup>th</sup> Annual General Meeting held on 6 December 2019, all resolutions set out in the Notice of Annual General Meeting were passed.

The full text of the resolutions can be found in the Notice of Annual General Meeting contained in the Annual Report and Accounts which is available on the Company's website, [www.jameshalstead.plc.uk](http://www.jameshalstead.plc.uk).

#### Enquiries:

James Halstead plc: 0161 767 2500  
David Drillingcourt

Hudson Sandler: 020 7796 4133  
Nick Lyon / Nick Moore

Panmure Gordon (Nomad & Joint Broker): 0207 886 2500  
Dominic Morley

Arden (Joint Broker): 020 7614 5900  
Andrew Simms