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James Halstead PLC

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*James Halstead*TM

JAMES HALSTEAD plc

1 December 2022

James Halstead PLC (The "Company")

Results of Annual General Meeting

James Halstead plc (AIM: JHD), a leading manufacturer and international distributor of commercial floor coverings, is pleased to announce that all resolutions proposed at its 107th Annual General Meeting held earlier today, as set out in the Notice convening the Annual General Meeting, were duly passed.

The full text of the resolutions can be found in the Notice of Annual General Meeting contained in pages 72 to 74 of the Report and Accounts 2022 which is available on the Company's website, www.jameshalstead.plc.uk

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