



6 December 2024

James Halstead PLC (The "Company")

Results of Annual General Meeting

James Halsted plc (AIM: JHD), a leading manufacturer and international distributor of commercial floor coverings, is pleased to announce that all resolutions proposed at its 109th Annual General Meeting held earlier today, as set out in the Notice convening the Annual General Meeting, were duly passed.

In addition, and further to the Company's announcement on 1 October 2024, the Board confirms that Mr Anthony Wild stood down as the Chairman and as a director following the conclusion of the AGM.

The full text of the resolutions can be found in the Notice of Annual General Meeting contained in pages 78 to 80 of the Report and Accounts 2024 which is available on the Company's website, www.jameshalstead.plc.uk

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