James Halstead PLC - JHD Result of AGM
Released 16:13 07-Dec-2018

James Halstead plc

7th December 2018

Results of Annual General Meeting

James Halstead plc is pleased to announce that at the 103rd Annual General Meeting held on 7 December 2018, 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.

Enquiries:

James Halstead plc 0161 767 2500
David Drillingcourt
Group Company Secretary

Panmure Gordon & Co 0207 886 2500
Ben Thorne
Dominic Morley