

24 May 2018

Headlam Group plc
(‘Headlam’ or the ‘Company’)

Result of AGM

Headlam Group plc (LSE: HEAD), Europe's largest distributor of floorcoverings, announces that, at its Annual General Meeting (‘AGM’) held earlier today, all resolutions were duly passed on a show of hands.

Details of the proxy votes received prior to the AGM for each resolution will be made available later today on the Company’s website, www.headlam.com.

In accordance with Listing Rule 9.6.2R, copies of the resolutions passed as special business have been submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>.

The items of special business approved at the AGM were:

Resolution 11 - Disapplication of Pre-Emption Rights

Resolution 12 - Authority to Purchase Own Shares

Resolution 13 - Notice Period for General Meetings

Enquiries:

Headlam Group plc

Steve Wilson, Chief Executive

Catherine Miles, Director of Communications

Tel: 01675 433 000

Investec Bank plc (Corporate Broker)

Garry Levin / David Flin / Alex Wright

Tel: 020 7597 5970

Buchanan (Financial PR and IR)

Mark Court / Sophie Wills / Catriona Flint

Tel: 020 7466 5000

Notes for Editors:

Headlam is Europe's largest distributor of floorcoverings having grown significantly via organic growth and acquisition since 1992.

Headlam's core business provides the distribution link between suppliers and customers of floorcoverings, providing suppliers with the greatest coverage and customer penetration for their products across the UK and Continental Europe, and customers with the broadest range of products supported by next day delivery.

The Company is engaged with suppliers across 16 primary countries whose products cover a significant proportion of the floorcoverings market including carpet, residential vinyl, engineered wood, laminate, luxury vinyl tiles, ceramic tiles, underlay and commercial flooring. The Company's customers are within both the residential and commercial sectors and comprise principally independent retailers and flooring contractors.

The Company comprises 64 wholly-owned businesses in the UK and Continental Europe (UK 60, Continental Europe 4) each operating under their own trade brand and utilising their individual sales team which achieves greater market penetration.

Each of the businesses is supported by the Company's centralised and financial resources and extensive distribution network across the UK and Continental Europe.

www.headlam.com