

18 June 2026

Logistics Development Group plc
("LDG") or the "Company")

Result of AGM

Logistics Development Group plc, the AIM Investing Company, announces that at its Annual General Meeting held at 11.30 a.m. on 18 June 2026, out of all 10 resolutions put to the members resolutions 1-7 and 10 were passed on a poll. Resolutions 8 and 9, which were special resolutions requiring 75% approval, did not pass. Accordingly, resolutions 1-7 were passed as ordinary resolutions and resolution 10 was passed as a special resolution.

The results of the polls are set out below:

Resolution		For (see note 1)		Against (see note 1)		Votes withheld (see note 2)
		Votes	%	Votes	%	
1	To receive the audited accounts and the auditors' and directors' reports for the year ended 31 December 2025.	231,520,166	99.97%	66,295	0.03%	35,923
2	To re-appoint Adrian Collins as a director.	231,245,451	99.85%	339,739	0.15%	37,194
3	To appoint Mark Butcher as a director.	231,245,552	99.85%	339,638	0.15%	37,194
4	To appoint Colin Kingsnorth as a director	231,246,528	99.85%	338,662	0.15%	37,194
5	To re- appoint Haysmac LLP as auditor.	231,265,515	99.86%	334,077	0.14%	22,792
6	To authorise the board of directors to determine the auditor's remuneration	231,306,272	99.88%	278,148	0.12%	37,964
7	To authorise the Directors to allot and grant rights to subscribe for or convert any security into shares.	194,022,421	83.78%	37,570,991	16.22%	28,972
8	Authority to disapply pre-emption rights.	121,269,836	52.36%	110,322,484	47.64%	30,064
9	Additional authority to disapply pre-emption rights.	121,317,909	52.39%	110,264,561	47.61%	39,914
10	To authorise the Directors to make market purchases of the Company's own shares.	231,442,123	99.97%	64,069	0.03%	116,192

Notes:

- 1 *Votes "For" and "Against" are expressed as a percentage of votes received.*
- 2 *A "Vote Withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.*

As notified on 15 May 2026, David Facey did not stand for re-election and has stepped down from the Board with effect from the conclusion of the AGM. The Board reiterates their thanks to David for his services to the Board and wishes him all the best for the future. It is expected that Mark Butcher shall be appointed as Chair of the Audit Committee in due course.

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