

Eddie Stobart Logistics plc

AGM Final Voting Results

Resolution	Votes for	%	Votes against	%	Votes withheld
1	181,228,483	97.82	4,031,725	2.18	0
2	185,110,883	99.92	149,325	0.08	0
3	173,135,196	93.46	12,125,012	6.54	0
4	177,025,596	95.56	8,234,612	4.44	0
5	176,849,437	95.46	8,409,771	4.54	1,000
6	185,107,685	99.92	149,779	0.08	2744
7	177,015,142	95.55	8,245,066	4.45	0
8	175,960,546	95.01	9,245,066	4.99	54,596
9	176,103,670	95.08	9,106,538	4.92	50,000

Note: the percentage of votes cast excludes withheld votes