

1 June 2020

Eddie Stobart Logistics plc (the "Company")

Result of AGM

Eddie Stobart Logistics plc, which holds a 49% equity interest in the trading entities of Eddie Stobart, a leading UK end-to-end supply chain, transport and logistics group, announces that at its Annual General Meeting held at 2.00 p.m. on 30 May 2020, all resolutions were duly passed.

A summary of the votes received will be made available on the Company's website at <https://eddiestobart.com/investor-relations/category/company-information/>.

Further enquiries:

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