

EDDIE STOBART LOGISTICS PLC

RESULTS OF GENERAL MEETING

held on 6 December 2019 at 9:00 a.m.

at The Engine Room, Lower Ground Floor, 10 Finsbury Square, London EC2A 1AF

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Resolution 1: Approving Proposed Transaction	276,217,994	80.76	65,800,333	19.24	342,018,327	90.16	12,694
Resolution 2: Directors' Authority to Allot	220,788,189	64.55	121,230,606	35.45	342,018,795	90.16	12,226