

12 May 2022

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 10.00 a.m. on 12 May 2022, all 11 resolutions put to the members were passed on a poll. Accordingly, resolutions 1–8 were passed as ordinary resolutions and resolutions 9–11 were passed as special resolutions.

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 30 November 2021.	235,792,087	99.82	422,011	0.18	3,328
2	To re-appoint Adrian Collins as a director.	235,402,849	99.66	811,249	0.34	3,328
3	To re-appoint Stephen Harley as a director.	236,145,859	99.98	57,739	0.02	13,828
4	To re-appoint David Facey as a director.	236,143,457	99.97	60,141	0.03	13,828
5	To appoint Peter Nixon as a director.	236,144,457	99.97	59,141	0.03	13,828
6	To re-appoint PricewaterhouseCoopers LLP as auditor.	235,776,021	99.82	427,577	0.18	13,828
7	To authorise the board of directors to determine the auditors remuneration.	235,401,649	99.66	801,949	0.34	13,828
8	To authorise the Directors to allot and grant rights to subscribe for or convert any security into shares.	236,138,385	99.98	43,236	0.02	35,805
9	Authority to disapply pre-emption rights.	236,156,417	99.98	57,681	0.02	3,328
10	Additional authority to disapply pre-emption rights.	235,051,558	99.51	1,162,540	0.49	3,328
11	To authorise the Directors to make market purchases of the Company's own shares.	235,002,516	99.50	1,190,781	0.50	24,129

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.*

For enquiries:

Logistics Development Group plc

FTI Consulting

Nick Hasell
Alex Le May
Cally Billimore

Via FTI Consulting

+44 (0) 20 3727 1340

Strand Hanson Limited

(Financial and Nominated Adviser)
James Spinney
James Dance
Abigail Wennington

+44 (0) 20 7409 3494

Investec Bank plc

(Broker)
Gary Clarence
Harry Hargreaves

+44 (0) 20 7597 5970