

25 June 2025

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 25 June 2025, out of all 11 resolutions put to the members resolutions 1-8 and 11 were passed on a poll. Resolutions 9 and 10, which were special resolutions requiring 75% approval, did not pass. Accordingly, resolutions 1–8 were passed as ordinary resolutions and resolution 11 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 13 month period to 31 December 2024.	229,813,984	99.99%	6,676	0.01%	31,186
2	To re-appoint Adrian Collins as a director.	229,554,763	99.88%	267,875	0.12%	29,208
3	To re-appoint David Facey as a director.	128,633,514	66.15%	65,825,232	33.85%	35,393,100
4	To appoint Mark Butcher as a director.	229,635,090	99.92%	187,548	0.08%	29,208
5	To appoint Colin Kingsnorth as a director	229,508,721	99.86%	313,917	0.14%	29,208
6	To re- appoint Haysmacintyre LLP as auditor.	229,767,333	99.98%	53,327	0.02%	31,186
7	To authorise the board of directors to determine the auditor's remuneration	229,635,859	99.92%	182,765	0.08%	33,222
8	To authorise the Directors to allot and grant rights to subscribe for or convert any security into shares.	192,546,736	83.85%	37,085,139	16.15%	219,971
9	Authority to disapply pre-emption rights.	126,833,457	55.24%	102,785,265	44.76%	233,124
10	Additional authority to disapply pre-emption rights.	126,828,457	55.24%	102,785,265	44.76%	238,124
11	To authorise the Directors to make market purchases of the Company's own shares.	229,594,204	99.98%	44,370	0.02%	213,272

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.*

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