

3 May 2023

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 3 May 2023, all 10 resolutions put to the members were passed on a poll. Accordingly, resolutions 1–8 were passed as ordinary resolutions and resolutions 9 and 10 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 2022.	181,484,864	99.77%	417,578	0.23%	4,454
2	To re-appoint Adrian Collins as a director.	177,965,653	97.84%	3,921,789	2.16%	19,454
3	To re-appoint Stephen Harley as a director.	181,838,240	99.97%	49,202	0.03%	19,454
4	To re-appoint David Facey as a director.	181,828,346	99.97%	59,096	0.03%	19,454
5	To re-appoint Peter Nixon as a director.	181,831,189	99.97%	56,253	0.03%	19,454
6	To appoint Haysmacintyre LLP as auditor.	170,222,841	93.58%	11,677,957	6.42%	6,098
7	To authorise the board of directors to determine the auditors remuneration.	181,619,069	99.85%	268,373	0.15%	19,454
8	To authorise the Directors to allot and grant rights to subscribe for or convert any security into shares.	181,724,534	99.91%	163,474	0.09%	18,888
9	Authority to disapply pre-emption rights.	179,764,964	98.83%	2,123,044	1.17%	18,888
10	Additional authority to disapply pre-emption rights.	179,391,756	98.63%	2,496,252	1.37%	18,888

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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