

9 May 2024

**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 9 May 2024, all 10 resolutions put to the members were passed on a poll. Accordingly, resolutions 1–7 were passed as ordinary resolutions and resolutions 8, 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 2023.	157,449,145	99.97%	50,939	0.03%	3,328
2	To re-appoint Adrian Collins as a director.	157,071,934	99.73%	427,422	0.27%	4,056
3	To re-appoint David Facey as a director.	157,071,934	99.73%	427,422	0.27%	4,056
4	To re-appoint Peter Nixon as a director.	157,073,777	99.73%	425,579	0.27%	4,056
5	To re-appoint Haysmacintyre LLP as auditor.	157,442,402	99.96%	56,954	0.04%	4,056
6	To authorise the board of directors to determine the auditor's remuneration	157,443,777	99.96%	55,579	0.04%	4,056
7	To authorise the Directors to allot and grant rights to subscribe for or convert any security into shares.	157,286,072	99.87%	208,213	0.13%	9,127
8	Authority to disapply pre-emption rights.	157,166,932	99.79%	325,352	0.21%	11,128
9	Additional authority to disapply pre-emption rights.	157,169,232	99.79%	323,052	0.21%	11,128
10	To authorise the Directors to make market purchases of the Company's own shares.	157,316,547	99.88%	183,537	0.12%	3,328

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

**Via FTI Consulting**

+44 (0) 20 3727 1340

**Strand Hanson Limited**  
(Financial and Nominated Adviser)  
James Dance  
Richard Johnson  
Abigail Wennington

+44 (0) 20 7409 3494

**Investec Bank plc**  
(Broker)  
Gary Clarence  
Harry Hargreaves

+44 (0) 20 7597 5970