

RESULT OF REQUISITIONED GENERAL MEETING

LOGISTICS DEVELOPMENT GROUP PLC

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Logistics Development Group PLC
16 October 2024

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**Logistics Development
Group plc**
(or "LDG" or the "Company")

**Result of Requisitioned
General Meeting**

LDG announces that, at the Requisitioned General Meeting held earlier today, the Resolution, as set out in the Notice of General Meeting dated 23 September 2024, was not carried by shareholders on a poll.

Full details of the voting at the Requisitioned General Meeting are set out in the table below:

No.	Resolution (see note 1)	In favour (see note 1)		Against (see note 1)		Total votes cast as a % of issued share capital	Votes withheld (see note 2)
		Votes	%	Votes	%		
1.	Board Appointment Resolution	133,204,145	37.91	218,180,583	62.09	67.01	206,565

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.*

A further announcement is expected to be made in due course once the Board has had the opportunity to fully consider the voting results.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Company's announcement dated 23 September 2024.

For enquiries:

Logistics Development Group plc

Via FTI Consulting

FTI Consulting

+44 (0) 20 3727 1340

Nick Hasell

Alex Le May

Strand Hanson Limited

+44 (0) 20 7409 3494

(Financial and Nominated Adviser)

James Spinney

Richard Johnson

Abigail Wennington

Investec Bank plc

+44 (0) 20 7597 5970

(Broker)

Gary Clarence

Harry Hargreaves

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