

Logistics Development Group plc

2021 AGM Final Voting Results – held on 25 May 2021

Resolution	Votes for	%	Votes against	%	Votes withheld
1	286,883,588	99.51	1,405,073	0.49	42,150
2	284,372,065	98.65	3,877,602	1.35	81,144
3	288,203,990	99.98	44,100	0.02	82,721
4	286,835,541	99.51	1,412,549	0.49	82,721
5	288,203,054	99.98	45,504	0.02	82,253
6	286,834,835	99.49	1,458,895	0.51	37,081
7	288,162,268	99.95	143,089	0.05	25,454
8	275,692,298	95.62	12,625,605	4.38	12,908
9	274,266,543	95.14	14,016,387	4.86	47,881
10	274,290,656	95.15	13,992,915	4.85	47,240
11	286,895,739	99.51	1,425,667	0.49	9,405

Note: the percentage of votes cast excludes withheld votes