

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:

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