

16 October 2024

**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.*

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