



29 September 2014

Results of AGM

At the Annual General Meeting (AGM) of Clipper Logistics plc ("Clipper", "the Group", or "the Company"), held on 29 September 2014, all the resolutions put to the meeting were passed, except special resolution 19 which was withdrawn. The details of the votes cast are shown in a table below. The full text of each of the resolutions is shown in the Notice of the AGM, which is available on our website at www.clippergroup.co.uk. The maximum total of votes cast was 90,346,475 representing 90.35% of Clipper's issued share capital.

Copies of all special resolutions have been submitted to the UK Listing Authority and will shortly be made available for inspection on the National Storage Mechanism at www.hemscott.com/nsm.do.

AGM - Poll results

Resolution	Votes For	% For	Votes Against	% Against	Votes Total	Votes Withheld
1 Annual Report and Accounts	90,346,475	100.00%	0	0.00%	90,346,475	0
2 Directors' Remuneration Policy	90,046,475	99.67%	300,000	0.33%	90,346,475	0
3 Directors' Remuneration Report	90,046,475	100.00%	0	0.00%	90,046,475	300,000
4 Re-appoint Auditors	90,046,475	99.67%	300,000	0.33%	90,346,475	0
5 Remuneration of Auditors	90,346,475	100.00%	0	0.00%	90,346,475	0
6 Re-elect Steve Parkin	90,046,475	99.67%	300,000	0.33%	90,346,475	0
7 Re-elect Tony Mannix	90,346,475	100.00%	0	0.00%	90,346,475	0
8 Re-elect David Hodkin	90,346,475	100.00%	0	0.00%	90,346,475	0
9 Re-elect Sean Fahey	90,346,475	100.00%	0	0.00%	90,346,475	0
10 Elect Paul Hampden Smith as director	90,346,475	100.00%	0	0.00%	90,346,475	0



11	Elect Stephen Robertson as director	90,346,475	100.00%	0	0.00%	90,346,475	0
12	Elect Mike Russell as director	90,346,475	100.00%	0	0.00%	90,346,475	0
13	Elect Ron Series as director	90,346,475	100.00%	0	0.00%	90,346,475	0
14	Elect Paul Hampden Smith as independent director	55,549,375	100.00%	0	0.00%	55,549,375	0
15	Elect Stephen Robertson as independent director	55,549,375	100.00%	0	0.00%	55,549,375	0
16	Elect Mike Russell as independent director	55,549,375	100.00%	0	0.00%	55,549,375	0
17	Elect Ron Series as independent director	55,549,375	100.00%	0	0.00%	55,549,375	0
18*	Purchase own shares	90,346,475	100.00%	0	0.00%	90,346,475	0
19**	Notice period for general meetings	90,346,475	100.00%	0	0.00%	90,346,475	0
20	Sharesave Plan	90,346,475	100.00%	0	0.00%	90,346,475	0
21	Performance Share Plan	90,046,475	99.67%	300,000	0.33%	90,346,475	0
22	Rule 9 Panel waiver - purchase of own shares	38,246,177	82.50%	8,110,188	17.50%	46,356,365	0
23	Rule 9 Panel waiver - share awards	37,946,177	81.86%	8,410,188	18.14%	46,356,365	0
24	Allot shares	88,216,623	100.00%	0	0.00%	88,216,623	2,129,852
25*	Allot equity securities	90,346,475	100.00%	0	0.00%	90,346,475	0

*Special Resolutions

** Special Resolution numbered 19 in the Notice of AGM contained a typographical error rendering it invalid, and as such, was withdrawn at the 2014 AGM. All proxy votes received in respect of this resolution 19 were disregarded. The resolution will instead be proposed and voted on at the Company's next Annual General Meeting.

ENDS



For any enquiries please contact:

Bell Pottinger LLP:

+44 (0) 20 3772 2500

David Rydell

Dan de Belder

Rollo Crichton-Stuart

About Clipper

Founded by Steve Parkin in 1992, Clipper is amongst the leading providers of value-added logistics solutions and e-fulfilment to the retail sector in the United Kingdom, with an expanding business in Germany. The Group provides consultancy-led services within the online fashion and non-food sectors to its blue chip client base including ASOS, The John Lewis Partnership, Asda, SuperGroup, Morrisons, New Look and Tesco.