

Results of AGM

At the Annual General Meeting (AGM) of Clipper Logistics plc ("Clipper", "the Group", or "the Company"), held on 28 September 2015 all the resolutions put to the meeting were passed. 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 89,072,202 representing 89.07% of Clipper's issued share capital.

In accordance with Listing Rule 9.6.3 (1), copies of the resolutions (other than those resolutions comprising ordinary business) will shortly be made available for inspection on the National Storage Mechanism at www.morningstar.co.uk/uk/NSM.

AGM - Poll results

Resolution	Votes For**	% For***	Votes Against	% Against***	Votes Total	Votes Withheld
1 Annual Report and Accounts	89,072,202	100.00%	0	0.00%	89,072,202	0
2 Directors' Remuneration Report	89,072,202	100.00%	0	0.00%	89,072,202	0
3 Final Dividend	89,072,202	100.00%	0	0.00%	89,072,202	0
4 Re-appoint Auditors	88,641,377	99.52%	430,825	0.48%	89,072,202	0
5 Remuneration of Auditors	89,072,202	100.00%	0	0.00%	89,072,202	0
6 Re-elect David Hodkin	89,072,202	100.00%	0	0.00%	89,072,202	0
7 Re-elect Steve Parkin	88,641,377	99.52%	430,825	0.48%	89,072,202	0
8 Re-elect Tony Mannix	89,072,202	100.00%	0	0.00%	89,072,202	0
9 Allot shares	86,636,525	97.74%	2,004,852	2.26%	88,641,377	430,825
10* Communicate Electronically	89,072,202	100.00%	0	0.00%	89,072,202	0
11* Purchase own shares	89,072,202	100.00%	0	0.00%	89,072,202	0
12* Notice period for general meetings	82,391,764	92.50%	6,680,438	7.50%	89,072,202	0
13* Allot equity securities for cash	86,636,525	97.27%	2,435,677	2.73%	89,072,202	0
14 Rule 9 Panel waiver - purchase of own shares	36,433,460	81.54%	8,248,632	18.46%	44,682,092	400,000
15 Rule 9 Panel waiver - share awards	36,402,635	80.75%	8,679,457	19.25%	45,082,092	0

*Special Resolutions

**Votes lodged to be cast at the Chairman's discretion have been included in the 'Votes For' figures.

***The percentage of votes cast for and against excludes withheld votes.



ENQUIRIES:

Clipper: +44 (0)113 204 2050

David Hodkin, Chief Financial Officer

Guy Jackson, Company Secretary

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 a leading provider of value-added logistics solutions and e-fulfilment services to the retail sector.