

Results of AGM

At the Annual General Meeting (AGM) of Clipper Logistics plc ("Clipper", "the Group", or "the Company"), held on 25 September 2017 all the resolutions put to the meeting were passed, except resolution 15 which was withdrawn by the Chairman during the meeting. 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 88,666,187 representing 88.42% 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	88,666,187	100.00%	0	0.00%	88,666,187	0
2 Directors' Remuneration Report	88,279,568	99.56%	386,619	0.44%	88,666,187	0
3 Remuneration Policy	87,807,973	99.03%	858,214	0.97%	88,666,187	0
4 Final Dividend	88,666,187	100.00%	0	0.00%	88,666,187	0
5 Re-appoint Auditors	88,596,820	99.92%	69,367	0.08%	88,666,187	0
6 Remuneration of Auditors	88,666,187	100.00%	0	0.00%	88,666,187	0
7 Re-elect Stephen Robertson	88,666,187	100.00%	0	0.00%	88,666,187	0
8 Re-elect David Hodkin	88,636,942	99.97%	29,245	0.03%	88,666,187	0
9 Re-elect Stephen Robertson – Independent	49,824,032	100.00%	0	0.00%	49,824,032	0
10 Allot shares	87,569,720	98.76%	1,096,467	1.24%	88,666,187	0
11* Purchase own shares	87,816,932	99.04%	849,255	0.96%	88,666,187	0
12* Notice period for general meetings	88,598,995	99.92%	67,192	0.08%	88,666,187	0
13* Allot equity securities for cash	88,595,820	99.92%	70,367	0.08%	88,666,187	0
14* Allot equity securities for cash – acquisition or capital investment	86,799,666	97.89%	1,866,521	2.11%	88,666,187	0
16 Rule 9 Panel waiver - share awards	40,571,045	81.55%	9,178,978	18.45%	49,750,023	74,009

*Special Resolutions

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



ENQUIRIES

Clipper:

Steve Parkin, Executive Chairman

David Hodkin, Chief Financial Officer

Guy Jackson, Company Secretary

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