

## Results of AGM

At the Annual General Meeting (AGM) of Clipper Logistics plc ("Clipper", "the Group", or "the Company"), held on 21 October 2019 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](http://www.clippergroup.co.uk). The maximum total of votes cast was 89,236,343 representing 87.78% 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](http://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	89,183,890	99.99%	7,066	0.01%	89,190,956	45,386
2 Directors' Remuneration Report	87,154,235	97.67%	2,076,320	2.33%	89,230,555	5,787
3 Final Dividend	89,235,132	100.00%	0	0.00%	89,235,132	1,211
4 Re-appoint Auditors	87,165,878	97.68%	2,069,254	2.32%	89,235,132	1,211
5 Remuneration of Auditors	87,166,928	97.68%	2,068,204	2.32%	89,235,132	1,211
6 Re-elect Steven Parkin	76,387,867	85.60%	12,847,264	14.40%	89,235,131	1,211
7 Re-elect Antony Mannix	86,725,893	97.19%	2,509,239	2.81%	89,235,132	1,211
8 Re-elect David Hodkin	86,725,893	97.19%	2,509,239	2.81%	89,235,132	1,211
9 Re-elect Stephen Robertson	86,638,850	97.09%	2,596,282	2.91%	89,235,132	1,211
10 Re-elect Michael Russell	86,521,818	96.96%	2,713,314	3.04%	89,235,132	1,211
11 Elect Stuart Watson	87,166,928	97.68%	2,068,204	2.32%	89,235,132	1,211
12 Re-elect Stephen Robertson - Independent	47,202,541	94.79%	2,596,282	5.21%	49,798,823	1,211
13 Re-elect Michael Russell - Independent	47,085,509	94.55%	2,713,314	5.45%	49,798,823	1,211
14 Elect Stuart Watson - Independent	47,730,619	95.85%	2,068,204	4.15%	49,798,823	1,211
15 Allot shares	86,685,976	97.15%	2,546,459	2.85%	89,232,435	3,908
16* Notice period for general meetings	89,106,350	99.86%	126,085	0.14%	89,232,435	3,908
17* Allot equity securities for cash	87,159,181	97.68%	2,068,254	2.32%	89,227,435	8,908
18* Allot equity securities for cash – acquisition or capital investment	86,672,030	97.14%	2,555,404	2.86%	89,227,434	8,908

\*Special Resolutions

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



**ENQUIRIES**

**Clipper:**

Steve Parkin, Executive Chairman

David Hodkin, Chief Financial Officer

Marianne Hodgkiss, Company Secretary

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