

Results of AGM

At the Annual General Meeting (AGM) of Clipper Logistics plc ("Clipper", "the Group", or "the Company"), held on 30 September 2020 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 88,021,131 representing 86.55% 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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

AGM - Poll results

Resolution	Votes For	% For**	Votes Against	% Against**	Votes Total	Votes Withheld
1 Annual Report and Accounts	87,975,919	99.99%	6,830	0.01%	87,982,749	38,381
2 Directors' Remuneration Report	87,101,001	98.96%	913,594	1.04%	88,014,595	6,535
3 Directors' Remuneration Policy	87,100,951	98.96%	913,644	1.04%	88,014,595	6,535
4 Final Dividend	88,019,872	100.00%	0	0.00%	88,019,872	1,259
5 Re-appoint Auditors	88,019,822	100.00%	0	0.00%	88,019,822	1,309
6 Remuneration of Auditors	88,014,872	100.00%	0	0.00%	88,014,872	6,259
7 Re-elect Steven Parkin	77,708,217	88.28%	10,311,654	11.72%	88,019,871	1,259
8 Re-elect Antony Mannix	86,263,852	98.00%	1,756,020	2.00%	88,019,872	1,259
9 Re-elect David Hodkin	79,039,259	89.80%	8,980,613	10.20%	88,019,872	1,259
10 Re-elect Stuart Watson	86,858,578	98.83%	1,025,206	1.17%	87,883,784	137,347
11 Elect Constantino (Dino) Rocos	86,858,302	98.83%	1,025,206	1.17%	87,883,508	137,623
12 Elect Christine Cross	79,628,709	90.61%	8,254,799	9.39%	87,883,508	137,623
13 Re-elect Stuart Watson - Independent	47,396,630	97.88%	1,025,206	2.12%	48,421,836	137,351
14 Elect Constantino (Dino) Rocos - Independent	47,396,630	97.88%	1,025,206	2.12%	48,421,836	137,351
15 Elect Christine Cross - Independent	40,167,037	82.95%	8,254,799	17.05%	48,421,836	137,351
16 Allot shares	87,014,279	98.86%	1,000,593	1.14%	88,014,872	6,259
17* Notice period for general meetings	87,119,608	98.98%	900,264	1.02%	88,019,872	1,259
18* Allot equity securities for cash	86,384,108	98.15%	1,630,764	1.85%	88,014,872	6,259
19* Allot equity securities for cash – acquisition or capital investment	87,107,277	98.96%	912,594	1.04%	88,019,871	1,259

*Special Resolutions

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

ENQUIRIES

Clipper:

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Steve Parkin, Executive Chairman

David Hodkin, Chief Financial Officer

Marianne Hodgkiss, Company Secretary