

Results of AGM

At the Annual General Meeting (AGM) of Clipper Logistics plc ("Clipper", "the Group", or "the Company"), held on 12 October 2021 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 86,557,994 representing 84.61% 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	86,245,598	100.00%	0	0.00%	86,245,598	312,396
2 Directors' Remuneration Report	84,396,659	97.75%	1,943,118	2.25%	86,339,777	218,217
3 Final Dividend	86,557,994	100.00%	0	0.00%	86,557,994	0
4 Re-appoint Auditors	86,469,605	99.90%	88,389	0.10%	86,557,994	0
5 Remuneration of Auditors	86,469,999	99.90%	87,995	0.10%	86,557,994	0
6 Re-elect Steven Parkin	73,560,287	84.98%	12,997,706	15.02%	86,557,993	1
7 Re-elect Antony Mannix	85,449,975	98.72%	1,108,019	1.28%	86,557,994	0
8 Re-elect David Hodkin	79,743,777	92.13%	6,814,217	7.87%	86,557,994	0
9 Re-elect Stuart Watson	86,034,641	99.40%	523,353	0.60%	86,557,994	0
10 Re-elect Constantino (Dino) Rocos	86,033,641	99.40%	523,353	0.60%	86,556,994	1,000
11 Re-elect Christine Cross	78,384,117	90.56%	8,172,877	9.44%	86,556,994	1,000
12 Allot shares	83,811,423	96.83%	2,746,341	3.17%	86,557,764	230
13 Communicate with Shareholders electronically	86,556,994	100.00%	0	0.00%	86,556,994	1,000
14* Notice period for general meetings	85,307,007	98.55%	1,250,987	1.45%	86,557,994	0
15* Allot equity securities for cash	84,610,309	97.75%	1,946,407	2.25%	86,556,716	1,278
16* Allot equity securities for cash – acquisition or capital investment	84,393,572	97.50%	2,163,144	2.50%	86,556,716	1,278
17* Articles of Association	86,556,392	100.00%	1,602	0.00%	86,557,994	0

*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