

Eddie Stobart Logistics plc

AGM Final Voting Results

Resolution	Votes for	%	Votes against	%	Votes withheld
1	286,468,893	99.64	1,028,844	0.36	0
2	287,491,027	100.00	6,710	0.00	0
3	287,464,798	100.00	9,377	0.00	23,562
4	287,464,330	100.00	9,845	0.00	23,562
5	287,466,465	100.00	7,710	0.00	23,562
6	287,453,969	99.99	20,674	0.01	23,094
7	287,453,169	99.99	21,006	0.01	23,562
8	287,463,158	99.99	28,219	0.01	6,360
9	287,467,558	99.99	27,979	0.01	2,200
10	286,772,496	99.75	722,241	0.25	3,000
11	287,462,192	99.99	34,345	0.01	1,200
12	287,463,336	99.99	33,165	0.01	1,236
13	286,462,546	99.64	1,033,643	0.36	1,548
14	286,456,840	99.64	1,021,763	0.36	19,134

Note: the percentage of votes cast excludes withheld votes