SIG plc
(“SIG” or the “Company”)
Results of Annual General Meeting (“AGM”) held on 13 May 2021

RESOLUTION		FOR	%	AGAINST	%	TOTAL	% OF ISSUED SHARE CAPITAL	WITHHELD
ORDINARY RESOLUTION								
1. To receive the financial statements for the year ended 31 December 2020 together with the reports of the Directors and Auditors thereon		922,725,438	99.99%	75,792	0.01%	922,801,230	78.10%	43,955,570
2. To approve the Annual Statement of the Chair of the Remuneration Committee and the Directors’ Remuneration Report for the year ended 31 December 2020		726,297,790	76.55%	222,519,260	23.45%	948,817,050	80.30%	17,939,750
3. To re-elect Andrew Allner as a Director		903,513,638	97.90%	19,402,886	2.10%	922,916,524	78.11%	43,840,276
4. To re-elect Steve Francis as a Director		966,609,013	99.99%	132,033	0.01%	966,741,046	81.82%	15,754
5. To elect Ian Ashton as a Director		966,619,229	99.99%	114,171	0.01%	966,733,400	81.82%	23,400
6. To elect Shatish Dasani as a Director		966,685,243	100.00%	44,407	0.00%	966,729,650	81.82%	27,150
7. To elect Bruno Deschamps as a Director		730,415,844	86.71%	111,938,604	13.29%	842,354,448	71.29%	124,402,352
8. To elect Kath Durrant as a Director		966,632,114	99.99%	102,913	0.01%	966,735,027	81.82%	21,773
9. To elect Simon King as a Director		966,693,250	100.00%	41,777	0.00%	966,735,027	81.82%	21,773
10. To re-elect Gillian Kent as a Director		955,053,531	98.79%	11,689,142	1.21%	966,742,673	81.82%	14,127
11. To re-elect Alan Lovell as a Director		955,008,656	98.79%	11,734,017	1.21%	966,742,673	81.82%	14,127
12. To elect Christian Rochat as a Director		846,532,656	99.87%	1,076,484	0.13%	847,609,140	71.74%	119,147,660
13. To re-appoint Ernst & Young LLP as Auditor to the Company		922,840,450	95.46%	43,907,294	4.54%	966,747,744	81.82%	9,056
14. To authorise the Audit Committee of the Board to determine the Auditor’s remuneration		966,695,311	100.00%	43,550	0.00%	966,738,861	81.82%	17,939

15. To authorise the Directors to allot shares in the Company or grant rights to subscribe for or convert any security into shares in the Company		905,768,747	98.14%	17,156,943	1.86%	922,925,690	78.11%	43,831,110
SPECIAL RESOLUTION								
16. The Directors be empowered pursuant to the Companies Act 2006 to allot equity securities for cash		966,599,730	99.98%	145,798	0.02%	966,745,528	81.82%	11,272
17. The Directors be empowered pursuant to the Companies Act 2006 to allot equity securities for cash		920,113,685	95.18%	46,629,562	4.82%	966,743,247	81.82%	13,553
18. That the Company is authorised pursuant to the Companies Act 2006 to make market purchases		922,747,013	95.45%	43,971,348	4.55%	966,718,361	81.82%	38,439
19. That a general meeting of the Company, other than AGM, may be called on not less than 14 clear days' notice		821,298,643	84.95%	145,449,085	15.05%	966,747,728	81.82%	9,072
20. That, subject to court approval, the entire amount standing the credit of the Company's share premium account be cancelled		966,594,638	99.99%	129,062	0.01%	966,723,700	81.82%	33,100
21. That the articles of association produced at the meeting be adopted as the new articles of the Company.		966,604,640	99.99%	111,587	0.01%	966,716,227	81.82%	40,573

Issued share capital as at 13 May 2021 is 1,181,556,977 ordinary shares of 10 pence each in the capital of the Company.