

SIG plc
 (“SIG” or the “Company”)
 Results of Annual General Meeting (“AGM”) held on 4 May 2023

RESOLUTION	FOR	AGAINST	WITHHELD
ORDINARY RESOLUTION			
1. To receive the financial statements for the year ended 31 December 2022 together with the reports of the Directors and Auditors thereon.	931,933,833	45,979	28,607,437
2. To approve the Annual Statement by the Chair of the Remuneration Committee and the Directors’ Remuneration Report for the year ended 31 December 2022.	885,105,448	69,655,331	5,826,470
3. To approve the Directors’ Remuneration Policy.	925,096,437	29,655,028	5,835,784
4. To re-elect Andrew Allner as a Director.	865,372,125	67,216,381	27,998,743
5. To re-elect Ian Ashton as a Director.	959,473,767	1,097,797	15,685
6. To re-elect Shatish Dasani as a Director.	955,454,553	5,118,638	14,058
7. To re-elect Bruno Deschamps as a Director.	710,587,830	104,503,156	145,496,263
8. To re-elect Kath Durrant as a Director.	955,579,192	4,993,999	14,058
9. To re-elect Gillian Kent as a Director.	864,417,321	96,155,870	14,058
10. To re-elect Simon King as a Director.	955,773,496	4,790,843	15,685
11. To re-elect Alan Lovell as a Director.	954,871,295	5,669,769	16,185
12. To elect Gavin Slark as a Director.	959,680,330	861,234	15,685
13. To elect Diego Straziota as a Director.	842,172,847	867,788	117,516,614
14. To re-appoint Ernst & Young LLP as Auditor to the Company.	932,493,558	28,032,560	31,131
15. To authorise the Audit & Risk Committee of the Board to determine the Auditor’s remuneration.	960,483,241	50,709	22,073
16. 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.	955,770,557	4,708,767	77,925
SPECIAL RESOLUTION			
17. The Directors be authorised pursuant to the Companies Act 2006 to allot equity securities for cash.	960,198,989	282,929	75,331
18. The Directors be further authorised pursuant to the Companies Act 2006 to allot equity securities for cash.	932,212,588	28,270,957	73,704
19. That the Company is authorised pursuant to the Companies Act 2006 to make market purchases.	932,319,381	28,041,688	196,180
20. That a general meeting of the Company, other than AGM, may be called on not less than 14 clear days’ notice.	955,717,412	4,812,820	22,292

Issued share capital as at 4 May 2023 is 1,181,556,977 ordinary shares of 10 pence each in the capital of the Company.