

SIG plc
 (“SIG” or the “Company”)
 Results of Annual General Meeting (“AGM”) held on 2 May 2024

RESOLUTION	FOR	AGAINST	WITHHELD
ORDINARY RESOLUTIONS			
1. To receive the financial statements for the year ended 31 December 2023 together with the reports of the Directors and Auditors thereon.	952,960,659	716,301	24,788,741
2. To approve the Annual Statement by the Chair of the Remuneration Committee and the Directors’ Remuneration Report for the year ended 31 December 2023.	945,578,316	32,850,159	37,226
3. To re-elect Andrew Allner as a Director.	850,146,230	103,873,496	24,433,975
4. To re-elect Gavin Slark as a Director.	978,195,264	251,523	18,914
5. To re-elect Ian Ashton as a Director.	978,152,665	294,523	18,513
6. To re-elect Shatish Dasani as a Director.	974,986,769	3,471,397	7,535
7. To re-elect Bruno Deschamps as a Director.	771,087,516	90,786,890	116,591,295
8. To re-elect Kath Durrant as a Director.	973,405,023	5,044,231	16,447
9. To re-elect Gillian Kent as a Director.	873,106,800	80,917,306	24,441,595
10. To re-elect Simon King as a Director.	975,037,900	3,418,886	8,915
11. To re-elect Alan Lovell as a Director.	975,014,613	3,440,689	10,399
12. To re-elect Diego Straziota as a Director.	861,608,946	263,223	116,593,532
13. To re-appoint Ernst & Young LLP as Auditor to the Company.	953,961,597	24,490,686	13,418
14. To authorise the Audit & Risk Committee of the Board to determine the Auditor’s remuneration.	978,377,070	65,840	22,791
15. To authorise the Company to make political donations and incur political expenditure.	877,249,174	101,197,288	19,239
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.	878,388,282	100,067,013	10,406
SPECIAL RESOLUTIONS			
17. The Directors be authorised pursuant to the Companies Act 2006 to allot equity securities for cash.	854,365,908	124,091,532	8,261
18. The Directors be further authorised pursuant to the Companies Act 2006 to allot equity securities for cash.	854,001,861	124,433,415	30,425
19. That the Company is authorised pursuant to the Companies Act 2006 to make market purchases.	953,882,860	24,499,676	83,165
20. That a general meeting of the Company, other than AGM, may be called on not less than 14 clear days’ notice.	964,547,874	13,912,436	5,391

Issued share capital as at 2 May 2024 is 1,181,556,977 ordinary shares of 10 pence each in the capital of the Company.