

SIG plc
 (“SIG” or the “Company”)
 Results of Annual General Meeting (“AGM”) held on 1 May 2025

RESOLUTION		FOR	AGAINST	WITHHELD
ORDINARY RESOLUTIONS				
1. To receive the financial statements for the year ended 31 December 2024 together with the reports of the Directors and Auditors thereon.		926,240,618	279,421	22,277,869
2. To approve the Annual Statement by the Chair of the Remuneration Committee and the Directors’ Remuneration Report for the year ended 31 December 2024.		917,829,828	9,139,081	21,828,999
3. To re-elect Andrew Allner as a Director.		863,592,122	85,145,410	59,251
4. To re-elect Gavin Slark as a Director.		947,961,061	759,750	77,097
5. To re-elect Ian Ashton as a Director.		947,942,488	778,323	77,097
6. To re-elect Shatish Dasani as a Director.		907,410,995	41,320,200	66,713
7. To re-elect Bruno Deschamps as a Director.		719,339,146	104,418,893	125,038,744
8. To re-elect Kath Durrant as a Director.		907,468,313	41,255,250	74,345
9. To re-elect Simon King as a Director.		907,480,739	41,239,887	77,282
10. To re-elect Alan Lovell as a Director.		897,607,280	51,116,283	74,345
11. To re-elect Diego Straziota as a Director.		823,066,172	692,992	125,038,744
12. To re-appoint Ernst & Young LLP as Auditor to the Company.		926,526,254	306,954	21,964,700
13. To authorise the Audit & Risk Committee of the Board to determine the Auditor’s remuneration.		948,414,104	320,487	63,317
14. To authorise the Company to make political donations and incur political expenditure.		806,032,834	142,587,175	177,899
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.		795,583,974	153,173,443	40,491
SPECIAL RESOLUTIONS				
16. The Directors be authorised pursuant to the Companies Act 2006 to allot equity securities for cash.		806,201,335	142,423,866	172,707
17. The Directors be further authorised pursuant to the Companies Act 2006 to allot equity securities for cash.		806,328,452	142,421,749	47,707
18. That the Company is authorised pursuant to the Companies Act 2006 to make market purchases.		948,368,655	320,669	108,584
19. That a general meeting of the Company, other than AGM, may be called on not less than 14 clear days’ notice.		938,128,043	10,604,550	65,315

Issued share capital as at 1 May 2025 is 1,181,556,977 ordinary shares of 10 pence each in the capital of the Company.