

SIG plc
(“SIG” or the “Company”)
Result of General Meeting held on 28 August 2025

	FOR	AGAINST	WITHHELD
ORDINARY RESOLUTION			
1. THAT the grant of a recruitment restricted share award to Pim Vervaat on and subject to the terms set out in the circular of which this Notice of General Meeting forms part (a copy of which was also produced to the General Meeting and initialled by the Chair for identification) be and is hereby approved for the purposes of section 226B(1)(b) of the Companies Act 2006, as amended	732,303,734	36,521,139	185,858

Issued share capital as at 28 August 2025 is 1,181,556,977 ordinary shares of 10 pence each in the capital of the Company.