

**SIG plc**  
 (“SIG” or the “Company”)  
 Result of General Meeting held on 22 May 2026

	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
<b>ORDINARY RESOLUTION</b>			
1. THAT the grant of a one-off recruitment restricted share award to Simon Kesterton 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	845,899,428	50,565,178	119,580

Issued share capital as at 22 May 2026 is 1,181,556,977 ordinary shares of 10 pence each in the capital of the Company.