

SIG plc
 (“SIG” or the “Company”)
 Results of Annual General Meeting (“AGM”) held on 30 April 2026

RESOLUTION	FOR	AGAINST	WITHHELD
ORDINARY RESOLUTIONS			
1. To receive the financial statements for the year ended 31 December 2025 together with the reports of the Directors and Auditors thereon.	875,198,465	20,720,933	100,171
2. To approve the Annual Statement by the Chair of the Remuneration Committee and the Directors’ Remuneration Report for the year ended 31 December 2025.	844,883,019	50,999,690	137,282
3. To approve the Directors’ Remuneration Policy, as set out on pages 88 to 99 in the 2025 Annual Report and Accounts.	844,454,284	51,438,710	126,997
4. To approve the amendments to the SIG plc Long Term Incentive Plan.	865,102,150	30,815,222	102,619
5. To re-elect Andrew Allner as a Director.	859,200,305	36,703,489	116,197
6. To elect Pim Vervaat as a Director.	895,654,970	238,818	126,203
7. To re-elect Ian Ashton as a Director.	895,630,346	272,138	117,507
8. To re-elect Shatish Dasani as a Director.	886,696,792	9,208,623	114,576
9. To re-elect Bruno Deschamps as a Director.	718,609,605	50,695,199	126,715,187
10. To re-elect Kath Durrant as a Director.	860,807,330	35,096,781	115,880
11. To re-elect Simon King as a Director.	886,704,352	9,199,442	116,197
12. To re-elect Alan Lovell as a Director.	886,696,754	9,208,667	114,570
13. To re-elect Diego Straziota as a Director.	770,070,919	266,843	125,682,229
14. To re-appoint Ernst & Young LLP as Auditor to the Company.	895,752,470	149,250	118,271
15. To authorise the Audit & Risk Committee of the Board to determine the Auditor’s remuneration.	895,766,106	132,286	121,599
16. To authorise the Company to make political donations and incur political expenditure.	740,456,523	155,458,336	105,132
17. 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.	739,278,608	156,642,851	98,532
SPECIAL RESOLUTIONS			
18. The Directors be authorised pursuant to the Companies Act 2006 to allot equity securities for cash.	740,768,531	155,150,586	100,874
19. The Directors be further authorised pursuant to the Companies Act 2006 to allot equity securities for cash.	740,784,624	155,127,515	107,852
20. That the Company is authorised pursuant to the Companies Act 2006 to make market purchases.	895,898,362	41,587	80,042
21. That a general meeting of the Company, other than AGM, may be called on not less than 14 clear days’ notice.	870,943,803	24,995,945	80,243

Issued share capital as at 30 April 2026 is 1,181,556,977 ordinary shares of 10 pence each in the capital of the Company.