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SIG plc
("SIG" or the "Company")

Results of Annual General Meeting ("AGM") held on 2 May 2024

SIG plc announces that at its AGM held earlier today, all the resolutions put to shareholders were passed by the requisite majorities. Resolutions 1 -16 were passed as ordinary resolutions and Resolutions 17 - 20 were passed as special resolutions. The results of the polls are as follows:

	FOR	%	AGAINST	%	TOTAL
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	99.92%	716,301	0.08%	953,676,960
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	96.64%	32,850,159	3.36%	978,428,475
3. To re-elect Andrew Allner as a Director	850,146,230	89.11%	103,873,496	10.89%	954,019,726
4. To re-elect Gavin Slark as a Director	978,195,264	99.97%	251,523	0.03%	978,446,787
5. To re-elect Ian Ashton as a Director	978,152,665	99.97%	294,523	0.03%	978,447,188
6. To re-elect Shatish Dasani as a Director	974,986,769	99.65%	3,471,397	0.35%	978,458,166
7. To re-elect Bruno Deschamps as a Director	771,087,516	89.47%	90,786,890	10.53%	861,874,406
8. To re-elect Kath Durrant as a Director	973,405,023	99.48%	5,044,231	0.52%	978,449,254
9. To re-elect Gillian Kent as a Director	873,106,800	91.52%	80,917,306	8.48%	954,024,106
10. To re-elect Simon King as a Director	975,037,900	99.65%	3,418,886	0.35%	978,456,786
11. To re-elect Alan Lovell as a Director	975,014,613	99.65%	3,440,689	0.35%	978,455,302
12. To re-elect Diego Straziota as a Director	861,608,946	99.97%	263,223	0.03%	861,872,169
13. To re-appoint Ernst & Young LLP as Auditor to the Company	953,961,597	97.50%	24,490,686	2.50%	978,452,283
14. To authorise the Audit & Risk Committee of the Board to determine the Auditor's remuneration	978,377,070	99.99%	65,840	0.01%	978,442,910
15. To authorise the Company to make political donations and incur political expenditure	877,249,174	89.66%	101,197,288	10.34%	978,446,462
16. To authorise the Directors to allot shares in the Company or grant rights to subscribe for or convert	878,388,282	89.77%	100,067,013	10.23%	978,455,295

any security into shares in the Company					
SPECIAL RESOLUTIONS					
17. The Directors be authorised pursuant to the Companies Act 2006 to allot equity securities for cash	854,365,908	87.32%	124,091,532	12.68%	978,457,440
18. The Directors be further authorised pursuant to the Companies Act 2006 to allot equity securities for cash	854,001,861	87.28%	124,433,415	12.72%	978,435,276
19. That the Company is authorised pursuant to the Companies Act 2006 to make market purchases	953,882,860	97.50%	24,499,676	2.50%	978,382,536
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	98.58%	13,912,436	1.42%	978,460,310

Notes

- Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.
- A "vote withheld" is not a vote in law and is not counted in the calculation proportion of the votes "for" or "against" a resolution.
- In accordance with UK Listing Rule 9.6.2, copies of all resolutions passed other than resolutions concerning ordinary business have been submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.
- A copy of the Annual General Meeting results will be available on the SIG plc website at www.sigplc.com.
- 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.

All resolutions were duly passed, and we would like to take this opportunity to thank our shareholders for their ongoing support.

Enquiries

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