

LEI: 213800VDC1BKJEZ8PV53

1 May 2025

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

Results of Annual General Meeting ("AGM") held on 1 May 2025

SIG plc announces that at its AGM held earlier today, all the resolutions put to shareholders were passed by the requisite majorities. Resolutions 1 - 15 were passed as ordinary resolutions and Resolutions 16 - 19 were passed as special resolutions. The results of the polls are as follows:

	FOR	%	AGAINST	%	TOTAL
<b>ORDINARY RESOLUTIONS</b>					
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	99.97%	279,421	0.03%	926,520,039
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	99.01%	9,139,081	0.99%	926,968,909
3. To re-elect Andrew Allner as a Director	863,592,122	91.03%	85,145,410	8.97%	948,737,532
4. To re-elect Gavin Slark as a Director	947,961,061	99.92%	759,750	0.08%	948,720,811
5. To re-elect Ian Ashton as a Director	947,942,488	99.92%	778,323	0.08%	948,720,811
6. To re-elect Shatish Dasani as a Director	907,410,995	95.64%	41,320,200	4.36%	948,731,195
7. To re-elect Bruno Deschamps as a Director	719,339,146	87.32%	104,418,893	12.68%	823,758,039
8. To re-elect Kath Durrant as a Director	907,468,313	95.65%	41,255,250	4.35%	948,723,563
9. To re-elect Simon King as a Director	907,480,739	95.65%	41,239,887	4.35%	948,720,626
10. To re-elect Alan Lovell as a Director	897,607,280	94.61%	51,116,283	5.39%	948,723,563
11. To re-elect Diego Straziota as a Director	823,066,172	99.92%	692,992	0.08%	823,759,164
12. To re-appoint Ernst & Young LLP as Auditor to the Company	926,526,254	99.97%	306,954	0.03%	926,833,208
13. To authorise the Audit & Risk Committee of the Board to determine the Auditor's remuneration	948,414,104	99.97%	320,487	0.03%	948,734,591
14. To authorise the Company to make political donations and incur political expenditure	806,032,834	84.97%	142,587,175	15.03%	948,620,009
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	83.86%	153,173,443	16.14%	948,757,417
<b>SPECIAL RESOLUTIONS</b>					
16. The Directors be authorised pursuant to the Companies Act 2006 to allot equity securities for					

cash	806,201,335	84.99%	142,423,866	15.01%	948,625,201
17. The Directors be further authorised pursuant to the Companies Act 2006 to allot equity securities for cash	806,328,452	84.99%	142,421,749	15.01%	948,750,201
18. That the Company is authorised pursuant to the Companies Act 2006 to make market purchases	948,368,655	99.97%	320,669	0.03%	948,689,324
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	98.88%	10,604,550	1.12%	948,732,593

#### Notes

1. Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.
2. 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.
3. In accordance with UK Listing Rule 6.4.2, 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>.
4. A copy of the Annual General Meeting results will be available on the SIG plc website at [www.sigplc.com](http://www.sigplc.com).
5. 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.

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

#### **Enquiries**

#### **SIG plc**

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