

LEI: 213800VDC1BKJEZ8PV53

28 August 2025

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

Result of General Meeting held on 28 August 2025

SIG announces that at the General Meeting of the Company held earlier today, the resolution put to shareholders was passed by the requisite majority. The number of votes cast for and against the resolution are detailed below:

	FOR	%	AGAINST	%	TOTAL
<b>ORDINARY RESOLUTION</b>					
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	95.25%	36,521,139	4.75%	768,824,873

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, a copy of the resolution passed has 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 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 28 August 2025 is 1,181,556,977 ordinary shares of 10 pence each in the capital of the Company.

The resolution was duly passed, and we would like to take this opportunity to thank our shareholders for their ongoing support.

**Enquiries**

**SIG plc**

Andrew Watkins, Group General Counsel & Company Secretary

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