

RNS Number : 7400R
IG Design Group PLC
04 February 2026

IG Design Group PLC

("the Company")

LEI: 213800J8I5XDZ3JU8496

Results of Extraordinary General Meeting

Following the Extraordinary General Meeting (the "EGM") which was held today, 4 February 2026, the Company is pleased to announce that all resolutions put to shareholders were duly passed on a vote taken by poll.

Valid votes received were as follows:

Resolutions	Votes For	%	Votes Against	%	% of ISC* Voted	Votes Withheld
1. To approve the Adoption of new articles of association	41,536,564	99.97	11,138	0.03	42.26%	7,822
2. To approve the Bonus issue of Deferred Shares	41,536,799	99.97	11,203	0.03	42.26%	7,522
3. To approve the proposed Capital Reduction	41,536,500	99.97	11,952	0.03	42.26%	7,072

Notes:

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution, nor in the calculation of the proportion of "ISC voted" for any resolution.
5. The number of shares in issue at close of business on 2 February 2026 was 98,308,142 ordinary shares, carrying one vote each, therefore the number of total voting rights as at the date of the AGM was 98,308,142.
6. The proportion of "ISC voted" for any resolution is the total of votes validly cast for that resolution (i.e. the total votes "For" and "Against" that resolution) expressed as a percentage of the Issued Share Capital.
7. The full text of the resolutions passed at the EGM can be found in the Notice of Extraordinary General Meeting which is available on the Company's website at:

<https://www.thedesigngroup.com/investors/reports-presentations/>

For further information, please contact:

IG Design Group plc 01525 887310
Stewart Gilliland, Interim Executive Chair
Rohan Cummings, Chief Financial Officer

Canaccord Genuity Limited 020 7523 8000
Bobbie Hilliam, NOMAD
Elizabeth Halley-Stott

Alma PR 020 3405 0205
Rebecca Sanders-Hewett designgroup@almapr.co.uk
Sam Modlin

Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMEAAALEDLKEFA