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30 April 2026

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

Results of Annual General Meeting ("AGM") held on 30 April 2026

SIG plc announces that at its AGM held earlier today, all the resolutions put to shareholders were passed by the requisite majorities. Resolutions 1 - 17 were passed as ordinary resolutions and Resolutions 18 - 21 were passed as special resolutions. The results of the polls are as follows:

	FOR	%	AGAINST	%	TOTAL	% OF ISSUE SHAR CAPIT
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	97.69%	20,720,933	2.31%	895,919,398	75.8
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	94.31%	50,999,690	5.69%	895,882,709	75.8
3. To approve the Directors' Remuneration Policy, as set out on pages 88 to 99 of the 2025 Annual Report and Accounts	844,454,284	94.26%	51,438,710	5.74%	895,892,994	75.8
4. To approve the amendments to the SIG plc Long Term Incentive Plan	865,102,150	96.56%	30,815,222	3.44%	895,917,372	75.8
5. To re-elect Andrew Allner as a Director	859,200,305	95.90%	36,703,489	4.10%	895,903,794	75.8
6. To elect Pim Vervaat as a Director	895,654,970	99.97%	238,818	0.03%	895,893,788	75.8
7. To re-elect Ian Ashton as a Director	895,630,346	99.97%	272,138	0.03%	895,902,484	75.8
8. To re-elect Shatish Dasani as a Director	886,696,792	98.97%	9,208,623	1.03%	895,905,415	75.8
9. To re-elect Bruno Deschamps as a Director	718,609,605	93.41%	50,695,199	6.59%	769,304,804	65.8
10. To re-elect Kath Durrant as a Director	860,807,330	96.08%	35,096,781	3.92%	895,904,111	75.8
11. To re-elect Simon King as a Director	886,704,352	98.97%	9,199,442	1.03%	895,903,794	75.8
12. To re-elect Alan Lovell as a Director	886,696,754	98.97%	9,208,667	1.03%	895,905,421	75.8
13. To re-elect Diego Straziota as a Director	770,070,919	99.97%	266,843	0.03%	770,337,762	65.8
14. To re-appoint Ernst & Young LLP as Auditor to the Company	895,752,470	99.98%	149,250	0.02%	895,901,720	75.8
15. To authorise the Audit & Risk Committee of the Board to determine the Auditor's remuneration	895,766,106	99.99%	132,286	0.01%	895,898,392	75.8

16. To authorise the Company to make political donations and incur political expenditure	740,456,523	82.65%	155,458,336	17.35%	895,914,859	75.8
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	82.52%	156,642,851	17.48%	895,921,459	75.8
SPECIAL RESOLUTIONS						
18. The Directors be authorised pursuant to the Companies Act 2006 to allot equity securities for cash	740,768,531	82.68%	155,150,586	17.32%	895,919,117	75.8
19. The Directors be further authorised pursuant to the Companies Act 2006 to allot equity securities for cash	740,784,624	82.68%	155,127,515	17.32%	895,912,139	75.8
20. That the Company is authorised pursuant to the Companies Act 2006 to make market purchases	895,898,362	100.00%	41,587	0.00%	895,939,949	75.8
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	97.21%	24,995,945	2.79%	895,939,748	75.8

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 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>.
- 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 30 April 2026 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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