

LEI: 213800VDC1BKJEZ8PV53

22 May 2026

SIG plc
("SIG" or the "Company")
 Result of General Meeting held on 22 May 2026

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
ORDINARY RESOLUTION					
1. THAT the grant of a one-off recruitment restricted share award to Simon Kesterton 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	845,899,428	94.36%	50,565,178	5.64%	896,464,606

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, 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>.
- A copy of the General Meeting results will be available on the SIG plc website at www.sigplc.com.
- Issued share capital as at 22 May 2026 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

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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](#).

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