

SGM
30 May 2012

SIGMA CAPITAL GROUP PLC
("Sigma" or "the Company")

Result of AGM

Sigma, the property, finance and urban regeneration group, announces that, at the Annual General Meeting of the Company held at 41 Charlotte Square, Edinburgh EH2 4HQ on 23 May 2012, all resolutions put to shareholders were duly passed.

A copy of the resolutions proposed and passed at the AGM are contained in the Notice of the AGM which is available for viewing on the Company's website, www.sigmacapital.co.uk.

Enquiries:

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