

17 June 2016

Sigma Capital Group plc

Result of AGM

At the Annual General Meeting of Sigma Capital Group plc held on Friday 17 June 2016, the following resolutions set out in the Notice of Meeting dated 10 May 2016 were unanimously passed by Shareholders. Proxies were received by the Company from Shareholders in advance of the Annual General Meeting as follows:

	Resolutions	Votes for	% For	Votes against	Votes withheld	Total votes
1	Receive and adopt the financial statements for the year ended 31 December 2015 together with the reports of the Director and the auditor	62,366,912	100%	nil	nil	62,366,912
2	Re-appointment of David Sigsworth as a director	62,366,912	100%	nil	nil	62,366,912
3	Re-appointment of Graeme Ronald Rae Hogg as a director	62,366,912	100%	nil	nil	62,366,912
4	Approval of the report on Directors' remuneration for the year ended 31 December 2015	62,366,912	100%	nil	nil	62,366,912
5	Re-appointment of the auditor	62,366,912	100%	nil	nil	62,366,912
6	To authorise the Directors to determine the remuneration of the auditor	62,366,912	100%	nil	nil	62,366,912
7	General authority to allot securities	62,366,912	100%	nil	nil	62,366,912
8	General disapplication of pre-emption rights	62,366,912	100%	nil	nil	62,366,912

As at the date of the Annual General Meeting, there were 88,601,430 ordinary shares of 1p each in issue.

Malcolm Briselden
Company Secretary