

23 June 2017

Sigma Capital Group plc

Result of AGM

At the Annual General Meeting of Sigma Capital Group plc held on Friday 23 June 2017, the following resolutions set out in the Notice of Meeting dated 19 May 2017 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	% Against	Votes withheld	Total votes
1	Receive and adopt the financial statements for the year ended 31 December 2016 together with the reports of the Director and the auditor	69,469,167	100.00%	nil	0.00%	nil	69,469,167
2	Re-appointment of Graham Fleming Barnet as a director	69,469,167	100.00%	nil	0.00%	nil	69,469,167
3	Re-appointment of James Cairns McMahon as a director	66,370,953	95.54%	3,098,214	4.46%	nil	69,469,167
4	Approval of the report on Directors' remuneration for the year ended 31 December 2016	64,706,693	93.14%	4,762,474	6.86%	nil	69,469,167
5	Re-appointment of the auditor	69,468,824	100.00%	343	0.00%	nil	69,469,167
6	To authorise the Directors to determine the remuneration of the auditor	69,468,824	100.00%	343	0.00%	nil	69,469,167
7	General authority to allot securities	69,469,167	100.00%	nil	0.00%	nil	69,469,167
8	General disapplication of pre-emption rights	69,469,167	100.00%	nil	0.00%	nil	69,469,167

As at the date of the Annual General Meeting, there were 88,715,715 ordinary shares of 1p each in issue.

Malcolm Briselden
Company Secretary