

22 June 2018

Sigma Capital Group plc

Result of AGM

At the Annual General Meeting of Sigma Capital Group plc held on Friday 22 June 2018, the following resolutions set out in the Notice of Meeting dated 21 May 2018 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	% Withheld	Total votes
1	Receive and adopt the financial statements for the year ended 31 December 2017 together with the reports of the Director and the auditor	71,208,767	99.648%	251,672	0.352%	nil	0.000%	71,460,439
2	Re-appointment of Gwynn Galloway Thomson as a director	71,450,926	99.987%	7,223	0.010%	2,290	0.003%	71,460,439
3	Re-appointment of Duncan William Sutherland as a director	71,450,926	99.987%	7,223	0.010%	2,290	0.003%	71,460,439
4	Re-appointment of Malcolm Douglas Briselden as a director	71,450,926	99.987%	7,223	0.010%	2,290	0.003%	71,460,439
5	Approval of the report on Directors' remuneration for the year ended 31 December 2017	67,011,140	93.774%	4,446,509	6.222%	2,790	0.004%	71,460,439
6	Re-appointment of the auditor	71,446,806	99.981%	13,633	0.019%	nil	0.000%	71,460,439
7	To authorise the Directors to determine the remuneration of the auditor	71,458,149	99.997%	2,290	0.003%	nil	0.000%	71,460,439
8	General authority to allot securities	71,407,189	99.925%	50,960	0.071%	2,290	0.003%	71,460,439
9	General disapplication of pre-emption rights	71,420,149	99.944%	38,000	0.053%	2,290	0.003%	71,460,439

As at the date of the Annual General Meeting, there were 89,243,331 ordinary shares of 1p each in issue.

Malcolm Briselden
Company Secretary