

21 June 2019



RESULT OF AGM 2019

At the Annual General Meeting of Sigma Capital Group plc held on Friday 21 June 2019, the following resolutions set out in the Notice of Meeting dated 24 May 2019 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	Chairman's discretion	% Discretionary	Total votes	
1	Receive and adopt the financial statements for the year ended 31 December 2018 together with the reports of the Directors and the auditor	70,552,378	100.00%	343	0.00%	0	0.00%	0	0.00%	70,552,721
2	Re-appointment of David Sigsworth as a director	63,959,739	90.66%	320,920	0.45%	6,272,062	8.89%	0	0.00%	70,552,721
3	Re-appointment of Graeme Ronald Rae Hogg as a director	70,552,721	100.00%	0	0.00%	0	0.00%	0	0.00%	70,552,721
4	Approval of the report on Directors' remuneration for the year ended 31 December 2018	63,959,396	90.65%	6,593,325	9.35%	0	0.00%	0	0.00%	70,552,721
5	To appoint BDO LLP as auditor of the Company	70,551,867	100.00%	343	0.00%	0	0.00%	511	0.00%	70,552,721
6	To authorise the Directors to determine the remuneration of the auditor	70,552,378	100.00%	343	0.00%	0	0.00%	0	0.00%	70,552,721
7	To declare a final dividend of 2.0p per ordinary share in respect of the year ended 31 December 2018	70,552,721	100.00%	0	0.00%	0	0.00%	0	0.00%	70,552,721
8	General authority to allot securities	70,551,210	100.00%	0	0.00%	1,000	0.00%	511	0.00%	70,552,721
9	General disapplication of pre-emption rights in respect of up to 5% of the issued share capital of the Company	70,551,721	100.00%	1,000	0.00%	0	0.00%	0	0.00%	70,552,721
10	Disapplication of pre-emption rights in respect of up to 5% of the issued share capital of the Company, to be used only for the purposes of financing / refinancing an acquisition or capital investment of the Company	70,551,721	100.00%	1,000	0.00%	0	0.00%	0	0.00%	70,552,721
11	Authority for market purchase of own shares	70,551,721	100.00%	1,000	0.00%		0.00%		0.00%	70,552,721

As at the date of the Annual General Meeting, there were 89,390,871 ordinary shares of 1p each in issue.

Malcolm Briselden
Company Secretary