

25 June 2020



RESULT OF AGM 2020

At the Annual General Meeting of Sigma Capital Group plc held on Thursday 25 June 2020, the following resolutions set out in the Notice of Meeting dated 26 May 2020 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	Chairman's discretion	% Discretionary	Total votes	Votes withheld
1 Receive and adopt the financial statements for the year ended 31 December 2019 together with the reports of the Directors and the auditor	65,316,020	100.00%	0	0.00%	0	0.00%	65,316,020	0
2 Re-appointment of Ian Sutcliffe as a director	65,316,020	100.00%	0	0.00%	0	0.00%	65,316,020	0
3 Re-appointment of Mike McGill as a director	65,316,020	100.00%	0	0.00%	0	0.00%	65,316,020	0
4 Re-appointment of Graham Barnet as a director	65,316,020	100.00%	0	0.00%	0	0.00%	65,316,020	0
5 Re-appointment of Jim McMahon as a director	57,182,438	87.55%	8,133,582	12.45%	0	0.00%	65,316,020	0
6 Approval of the report on Directors' remuneration for the year ended 31 December 2019	54,677,739	88.04%	7,428,573	11.96%	0	0.00%	62,106,312	3,209,708
7 Re-appointment of BDO LLP as auditor of the Company	65,315,671	100.00%	349	0.00%	0	0.00%	65,316,020	0
8 To authorise the Directors to determine the remuneration of the auditor	65,315,671	100.00%	349	0.00%	0	0.00%	65,316,020	0
9 To declare a final dividend of 2.0p per ordinary share in respect of the year ended 31 December 2019	65,316,020	100.00%	0	0.00%	0	0.00%	65,316,020	0
10 General authority to allot securities	65,242,926	100.00%	0	0.00%	0	0.00%	65,242,926	73,094
11 General disapplication of pre-emption rights in respect of up to 5% of the issued share capital of the Company	65,241,926	100.00%	1,000	0.00%	0	0.00%	65,242,926	73,094
12 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	65,242,926	100.00%	0	0.00%	0	0.00%	65,242,926	73,094
13 Directors Authority for market purchase of own shares	65,316,020	100.00%	0	0.00%	0	0.00%	65,316,020	0

Note: A vote 'Withheld' is not a vote in law and is not counted in the calculation of the votes 'For' or 'Against' a resolution

As at the date of the Annual General Meeting, there were 89,537,956 ordinary shares of 1p each in issue.

Malcolm Briselden
Company Secretary