

26 March 2021



RESULT OF AGM 2021

At the Annual General Meeting of Sigma Capital Group plc held on Friday 26 March 2021, the following resolutions set out in the Notice of Meeting dated 23 February 2021 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 nine month period ended 30 September 2020 together with the reports of the Directors and the auditor	60,175,775	99.47%	320,920	0.53%	0	0.00%	60,496,695	0
2	Re-appointment of Gwynn Galloway Thomson as a director	60,496,695	100.00%	0	0.00%	0	0.00%	60,496,695	0
3	Re-appointment of Duncan William Sutherland as a director	60,496,695	100.00%	0	0.00%	0	0.00%	60,496,695	0
4	Approval of the report on Directors' remuneration for the nine month period ended 30 September 2020	49,519,718	81.86%	10,976,977	18.14%	0	0.00%	60,496,695	0
5	Re-appointment of BDO LLP as auditor of the Company	60,494,246	100.00%	2,449	0.00%	0	0.00%	60,496,695	0
6	To authorise the Directors to determine the remuneration of the auditor	60,496,695	100.00%	0	0.00%	0	0.00%	60,496,695	0
7	General authority to allot securities	60,380,601	99.93%	43,000	0.07%	0	0.00%	60,423,601	73,094
8	General disapplication of pre-emption rights in respect of up to 5% of the issued share capital of the Company	60,380,601	99.93%	43,000	0.07%	0	0.00%	60,423,601	73,094
9	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	60,381,601	99.93%	42,000	0.07%	0	0.00%	60,423,601	73,094
10	Directors Authority for market purchase of own shares	56,710,795	93.74%	3,785,900	6.26%	0	0.00%	60,496,695	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 89,624,184 ordinary shares of 1p each in issue.

Malcolm Briselden
Company Secretary