

**LANCASHIRE HOLDINGS LIMITED**  
(the “Company”)

**Results of the Annual General Meeting held on 26 April 2023<sup>1</sup>**

RESOLUTIONS	FOR and DISCRETIONARY	AGAINST	WITHHELD <sup>2</sup>	PERCENTAGE
<b>Ordinary Resolutions</b>				
1 – To receive the Company's audited consolidated financial statements for the year ended 31 December 2022 together with the Directors' and auditors' reports thereon.	172,158,800	0	7,975,234	100.00%
2 – To approve the Directors' Remuneration Policy	166,150,636	12,769,776	1,213,622	92.86%
3 – To approve the 2022 Annual Report on Remuneration	165,996,639	14,137,270	125	92.15%
4 - That the final dividend for the year ended 31 December 2022 recommended by the Board of US\$0.10 per Common Share be declared, payable on 2 June 2023 to Shareholders of record on 5 May 2023	180,134,034	0	0	100.00%
5 - To re-elect Peter Clarke as a Director of the Company, to hold office until the next annual general meeting or until his successor is elected or appointed or his office is otherwise vacated.	154,893,444	17,282,244	7,958,346	89.96%
6 – To re-elect Michael Dawson as a Director of the Company, to hold office until the next annual general meeting or until his successor is elected or appointed or his office is otherwise vacated.	178,313,655	1,736,254	84,125	99.04%
7 – To elect Jack Gressier as a Director of the Company, to hold office until the next annual general meeting or until his successor is elected or appointed or his office is otherwise vacated.	179,917,133	132,776	84,125	99.93%
8 – To re-elect Natalie Kershaw as a Director of the Company, to hold office until the next annual general meeting or until her successor is elected or appointed or her office is otherwise vacated.	178,704,023	1,345,886	84,125	99.25%
9 – To re-elect Robert Lusardi as a Director of the Company, to hold office until the next annual general meeting or until his successor is elected or appointed or his office is otherwise vacated.	179,917,133	132,776	84,125	99.93%
10 – To re-elect Alex Maloney as a Director of the Company, to hold office until the next annual general meeting or until his successor is elected or appointed or his office is otherwise vacated.	179,905,111	144,798	84,125	99.92%
11 – To re-elect Irene McDermott Brown as a Director of the Company, to hold office until the next annual general meeting or until her successor is elected or appointed or her office is otherwise vacated.	177,100,158	2,949,751	84,125	98.36%
12 – To re-elect Sally Williams as a Director of the Company, to hold office until the next annual general meeting or until her successor is elected or appointed	178,313,655	1,736,254	84,125	99.04%

<sup>1</sup>All the resolutions at the Annual General Meeting were taken on a poll vote.

<sup>2</sup>A vote withheld is not a vote in law and is not counted in the calculation of votes for and against a resolution.

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or her office is otherwise vacated.				
13 – To re-appoint KPMG LLP as auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next annual general meeting at which the Company’s financial statements are presented.	172,293,791	7,840,243	0	95.65%
14 – To authorise the Board of Directors, who may delegate this authority to the Board’s audit committee, to set the auditors’ remuneration.	180,133,909	0	125	100.00%
15 - To approve the proposed amendments to the Company’s Bye-laws	180,049,909	84,000	125	99.95%
16 – To grant the Directors of the Company a general and unconditional authority to allot shares	178,236,862	1,897,172	0	98.95%
<b>Special Resolutions</b>				
17 – Subject to the approval of Resolution 16, to authorise the Directors of the Company to allot shares for cash on a non pre-emptive basis up to an aggregate nominal value of ten per cent of issued share capital.  <i>(Note: 75 per cent approval required)</i>	166,656,269	13,477,765	0	92.52%
18 – Subject to the approval of Resolutions 16 and 17, to authorise the Directors of the Company to allot shares for cash on a non pre-emptive basis up to an aggregate nominal value of a further ten per cent of issued share capital.  <i>(Note: 75 per cent approval required)</i>	166,352,415	13,781,619	0	92.35%
19 – To authorise the Company to purchase its own shares.  <i>(Note: 75 per cent approval required)</i>	172,162,721	7,840,175	131,138	95.64%