

LANCASHIRE HOLDINGS LIMITED
(the "Company")

Results of the Annual General Meeting held on 27 April 2022¹

RESOLUTIONS	FOR and DISCRETIONARY	AGAINST	WITHHELD ²	PERCENTAGE
Ordinary Resolutions				
1. To receive the Company's audited consolidated financial statements for the year ended 31 December 2021 together with the Directors' and auditors' reports thereon	180,512,422	0	148,960	100.00%
2. To approve the 2021 Annual Report on Remuneration	162,129,911	18,530,453	1,018	89.74%
3. That the final dividend for the year ended 31 December 2021 recommended by the Board of US \$0.10 per common share be declared, payable on 10 June 2022 to Shareholders of record on 13 May 2022	180,659,014	0	2,368	100.00%
4. To re-elect Peter Clarke as a Director of the Company	175,248,727	5,327,637	85,018	97.05%
5. To re-elect Michael Dawson as a Director of the Company	179,084,787	1,491,577	85,018	99.17%
6. To re-elect Simon Fraser as a Director of the Company	176,855,612	3,720,752	85,018	97.94%
7. To re-elect Natalie Kershaw as a Director of the Company	178,477,511	2,098,853	85,018	98.84%
8. To re-elect Robert Lusardi as a Director of the Company	180,444,788	131,576	85,018	99.93%
9. To re-elect Alex Maloney as a Director of the Company	180,498,699	77,665	85,018	99.96%
10. To elect Irene McDermott Brown as a Director of the Company	179,084,787	1,483,728	92,867	99.18%
11. To re-elect Sally Williams as a Director of the Company	179,138,698	1,437,666	85,018	99.20%
12. To re-appoint KPMG LLP as auditors of the Company	172,361,609	8,297,080	2,693	95.41%
13. To authorise the Board to set the auditors' remuneration	180,458,217	202,146	1,019	99.89%
14. To grant the Directors of the Company a general and unconditional authority to allot shares	169,718,029	2,763,401	8,179,952	98.40%

¹All the resolutions at the Annual General Meeting were taken on a poll vote.

²A 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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Special Resolutions³				
15. Subject to the approval of Resolution 14, 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 five per cent of issued share capital <i>(Note: 75 per cent approval required)</i>	176,315,386	4,344,977	1,019	97.59%
16. Subject to the approval of Resolutions 14 and 15, 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 five per cent of issued share capital <i>(Note: 75 per cent approval required)</i>	167,402,885	13,257,478	1,019	92.66%
17. Subject to the approval of Resolutions 14, 15 and 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 a further five per cent of issued share capital <i>(Note: 75 per cent approval required)</i>	170,143,013	10,517,350	1,019	94.18%
18. To authorise the Company to purchase its own shares <i>(Note: 75 per cent approval required)</i>	172,334,358	8,104,457	222,567	95.51%

³A Special Resolution must be passed by a majority of not less than three-fourths of such Members as (being entitled to do so) vote in person or by proxy at a general meeting of the Company of which notice specifying the intention to propose the resolution as a special resolution has been duly given.