

LANCASHIRE HOLDINGS LIMITED
(the “Company”)

Results of the Annual General Meeting held on 28 April 2021¹

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 2020 together with the Directors' and auditors' reports thereon	191,392,128	149,092	259,144	99.92%
2. To approve the 2020 Annual Report on Remuneration	124,435,611	60,830,724	6,531,943	67.17%
3. That the final dividend for the year ended 31 December 2020 recommended by the Board of US \$0.10 per common share be declared, payable on Friday, 4 June 2021 to Shareholders of record on Friday, 7 May 2021	191,798,278	0	0	100%
4. To re-elect Peter Clarke as a Director of the Company	178,032,135	13,766,143	0	92.82%
5. To re-elect Michael Dawson as a Director of the Company	179,828,085	11,970,193	0	93.76%
6. To re-elect Simon Fraser as a Director of the Company	178,545,095	13,253,183	0	93.09%
7. To re-elect Samantha Hoe-Richardson as a Director of the Company	191,001,561	796,717	0	99.58%
8. To re-elect Robert Lusardi as a Director of the Company	180,609,104	11,189,174	0	94.17%
9. To re-elect Alex Maloney as a Director of the Company	191,790,429	0	7,849	100%
10. To re-elect Sally Williams as a Director of the Company	191,001,561	788,868	7,849	99.59%
11. To re-elect Natalie Kershaw as a Director of the Company	189,874,969	1,923,309	0	99%
12. To re-appoint KPMG LLP as auditors of the Company	188,553,894	3,242,710	1,674	98.31%
13. To authorise the Board to set the auditors' remuneration	191,798,278	0	0	100%
14. To grant the Directors of the Company a general and unconditional authority to allot shares	167,522,231	24,276,047	0	87.34%

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.

LANCASHIRE HOLDINGS LIMITED
(the “Company”)

RESOLUTIONS	FOR and DISCRETIONARY	AGAINST	WITHHELD ²	PERCENTAGE
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>	170,092,896	21,705,382	0	88.68%
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>	166,320,737	25,477,541	0	86.72%
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>	167,270,614	24,527,664	0	87.21%
18. To authorise the Company to purchase its own shares <i>(Note: 75 per cent approval required)</i>	188,003,644	3,759,872	36,848	98.04%

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.