

Hiscox Ltd
(the ‘Company’)

Hamilton, Bermuda – Hiscox Ltd announces that all resolutions proposed at its Annual General Meeting (“AGM”) held on 13 May 2021, were duly passed.

In accordance with Listing Rule 9.6.2 copies of all resolutions passed at the AGM have been submitted to the National Storage Mechanism and will shortly be available to view at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Details of the proxy votes lodged at the meeting are set out below:

Resolution Number and description	For & Discretionary	%	Against	%	Withheld
1. Report and Accounts	277,955,731	99.30%	1,951,608	0.70%	315,843
2. Annual Report on Remuneration	276,848,268	98.80%	3,364,342	1.21%	10,572
3. To re-appoint Robert Childs	259,041,803	93.59%	17,740,364	6.44%	3,441,015
4. To re-appoint Caroline Foulger	275,723,425	98.40%	4,490,701	1.61%	9,056
5. To re-appoint Michael Goodwin	279,666,173	99.80%	547,837	0.20%	9,172
6. To re-appoint Thomas Hürlimann	279,825,047	99.86%	388,963	0.14%	9,172
7. To re-appoint Hamayou Akbar Hussain	278,875,732	99.52%	1,338,394	0.48%	9,056
8. To re-appoint Colin Keogh	278,349,149	99.33%	1,864,861	0.67%	9,172
9. To re-appoint Anne MacDonald	279,823,874	99.86%	390,136	0.14%	9,172
10. To re-appoint Bronislaw Masojada	278,797,609	99.49%	1,416,517	0.51%	9,056
11. To re-appoint Constantinos Miranthis	279,824,041	99.86%	389,969	0.14%	9,172
12. To re-appoint Joanne Musselle	278,958,167	99.55%	1,255,959	0.45%	9,056
13. To re-appoint Lynn Pike	279,824,880	99.86%	389,130	0.14%	9,172
14. To re-appoint PwC as auditors	280,212,009	100.00%	1,145	0.00%	10,028
15. To appoint the Audit Committee to determine Auditors’ remuneration	280,213,037	100.00%	1,145	0.00%	9,000
16. To authorise the Directors to allot shares	240,823,407	85.94%	39,390,659	14.12%	9,116
17. To dis-apply pre-emption rights*	276,894,309	98.82%	3,319,757	1.19%	9,116
18. To dis-apply pre-emption rights on additional 5% of shares*	267,887,750	95.60%	12,326,316	4.42%	9,116
19. To authorise the Company to purchase its own shares*	278,095,781	99.30%	1,960,240	0.70%	167,161

A “vote withheld” is not a vote in law and is not counted in the calculation of the proportion of the votes against the resolution.

Marc Wetherhill

**Company Secretary
Hiscox Ltd
+ 1 441 278 8300**