

Hiscox Ltd
(the 'Company')

Hamilton, Bermuda – Hiscox Ltd announces that all resolutions proposed at its Annual General Meeting (“AGM”) held on 12 May 2022, 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	293,822,058	100.00%	0	0.00%	417,189
2. Annual Report on Remuneration	287,494,199	97.74%	6,656,862	2.26%	88,186
3. To approve the final dividend for the year ended 31 December 2021	293,967,227	99.94%	185,682	0.06%	86,338
4. To re-appoint Robert Childs	276,391,087	94.59%	15,797,658	5.41%	2,050,502
5. To re-appoint Donna DeMaio	293,448,951	99.76%	701,741	0.24%	88,555
6. To re-appoint Michael Goodwin	291,442,622	99.08%	2,708,970	0.92%	87,655
7. To re-appoint Thomas Hürlimann	291,442,622	99.08%	2,708,970	0.92%	87,655
8. To re-appoint Hamayou Akbar Hussain	293,806,571	99.88%	345,438	0.12%	87,238
9. To re-appoint Colin Keogh	289,813,537	98.53%	4,338,055	1.47%	87,655
10. To re-appoint Anne MacDonald	291,432,837	99.08%	2,718,755	0.92%	87,655
11. To re-appoint Constantinos Miranthis	291,442,622	99.08%	2,708,970	0.92%	87,655
12. To re-appoint Joanne Musselle	293,800,339	99.88%	352,570	0.12%	86,338
13. To re-appoint Lynn Pike	291,442,703	99.08%	2,708,889	0.92%	87,655
14. To re-appoint PwC as auditors	292,798,028	100.00%	252	0.00%	1,440,967
15. To appoint the Audit Committee to determine Auditors' remuneration	294,151,342	100.00%	1,567	0.00%	86,338
16. To approve the French Appendix to the Hiscox Ltd Performance Share Plan	292,521,406	99.45%	1,628,323	0.55%	89,518
17. To approve the Scrip Dividend Scheme	294,149,722	100.00%	2,287	0.00%	87,238
18. To authorise the Directors to capitalise sums in connection with the Scrip Dividend Scheme	294,148,405	100.00%	3,604	0.00%	87,238
19. To authorise the Directors to allot shares	288,109,078	97.95%	6,043,831	2.05%	86,338
20. To dis-apply pre-emption rights	294,130,185	99.99%	20,507	0.01%	88,555

21. To dis-apply pre-emption rights on additional 5% of shares*	287,286,503	97.67%	6,864,189	2.33%	88,555
22. To authorise the Company to purchase its own shares*	292,445,912	99.45%	1,625,369	0.55%	167,966

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
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