

Hiscox Ltd
(the ‘Company’)

Hamilton, Bermuda – Hiscox Ltd announces that all resolutions proposed at its Annual General Meeting (“AGM”) held on 11 May 2023, 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	278,905,186	99.75%	691,117	0.25%	1,835,810
2. Remuneration Policy	274,610,137	97.58%	6,811,674	2.42%	10,302
3. Remuneration Report	261,629,087	93.39%	18,522,418	6.61%	1,280,608
4. To approve the final dividend for the year ending 31 December 2022	281,049,967	99.87%	372,269	0.13%	9,877
5. To re-appoint Robert Childs	268,498,370	95.41%	12,923,866	4.59%	9,877
6. To re-appoint Paul Cooper	278,462,480	98.95%	2,959,756	1.05%	9,877
7. To re-appoint Donna DeMaio	278,124,176	98.83%	3,298,060	1.17%	9,877
8. To re-appoint Michael Goodwin	278,888,931	99.10%	2,533,305	0.90%	9,877
9. To re-appoint Thomas Huerlimann	278,889,744	99.10%	2,532,492	0.90%	9,877
10. To re-appoint Hamayou Akbar Hussain	279,966,614	99.48%	1,455,622	0.52%	9,877
11. To re-appoint Colin Keogh	275,357,318	97.84%	6,064,918	2.16%	9,877
12. To re-appoint Anne MacDonald	278,885,712	99.10%	2,536,524	0.90%	9,877
13. To re-appoint Constantinos Miranthis	278,889,744	99.10%	2,532,492	0.90%	9,877
14. To re-appoint Joanne Musselle	279,971,180	99.48%	1,451,056	0.52%	9,877
15. To reappoint Lynn Pike	278,893,740	99.10%	2,528,496	0.90%	9,877
16. To reappoint PwC as Auditors	279,966,171	100.00%	1,337	0.00%	1,464,605
17. To appoint the Audit Committee to determine Auditors’ remuneration	281,421,506	100.00%	349	0.00%	10,258
18. To authorise the Directors to allot Share	274,929,166	97.69%	6,493,070	2.31%	9,877
19. To dis-apply pre-emption rights	250,327,785	88.95%	31,093,551	11.05%	10,777
20. To dis-apply pre-emption rights on additional 10% of shares	243,291,721	86.45%	38,129,615	13.55%	10,777
21. To authorise the Company to purchase its own shares	279,665,048	99.39%	1,707,711	0.61%	59,354

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
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