

Hiscox Ltd
(the ‘Company’)

Hamilton, Bermuda – Hiscox Ltd announces that all resolutions proposed at its Annual General Meeting (“AGM”) held on 9 May 2024, were duly passed by the requisite majority.

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	294,718,666	100.00%	5,283	0.00%	358,070
2. Remuneration Report	280,273,321	95.39%	13,539,032	4.61%	1,269,666
3. To approve the final dividend for the year ending 31 December 2023	294,534,106	99.81%	547,913	0.19%	0
4. To appoint Jonathan Bloomer	294,421,191	99.78%	660,828	0.22%	0
5. To appoint Beth Boucher	293,149,937	99.35%	1,932,079	0.65%	3
6. To re-appoint Paul Cooper	293,444,493	99.45%	1,637,526	0.55%	0
7. To re-appoint Donna DeMaio	288,880,125	97.90%	6,201,891	2.10%	3
8. To re-appoint Michael Goodwin	288,879,777	97.90%	6,202,239	2.10%	3
9. To re-appoint Thomas Huerlimann	288,879,777	97.90%	6,202,239	2.10%	3
10. To re-appoint Hamayou Akbar Hussain	293,742,336	99.55%	1,339,683	0.45%	0
11. To re-appoint Colin Keogh	287,522,666	97.44%	7,559,350	2.56%	3
12. To re-appoint Anne MacDonald	285,895,751	96.89%	9,186,265	3.11%	3
13. To re-appoint Constantinos Miranthis	288,879,777	97.90%	6,202,239	2.10%	3
14. To re-appoint Joanne Musselle	295,075,482	100.00%	6,537	0.00%	0
15. To reappoint Lynn Pike	285,903,841	96.89%	9,178,175	3.11%	3

16. To reappoint PricewaterhouseCoopers LLP as Auditors	292,625,767	99.99%	39,035	0.01%	2,417,217
17. To appoint the Audit Committee to determine Auditors' remuneration	295,081,795	100.00%	224	0.00%	0
18. To authorise the Directors to allot Share	292,484,392	99.12%	2,597,626	0.88%	1
19. To dis-apply pre-emption rights	291,019,221	98.62%	4,062,798	1.38%	0
20. To dis-apply pre-emption rights on additional 10% of shares	254,858,778	86.37%	40,223,240	13.63%	1
21. To authorise the Company to purchase its own shares	292,548,293	99.18%	2,428,861	0.82%	104,865

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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