Hiscox Ltd

(the 'Company')

Hamilton, Bermuda – Hiscox Ltd announces that all resolutions proposed at its Annual General Meeting ("AGM") held on 14 May 2026, 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. To receive the Annual Report and Accounts	259,568,833	100%	12,871	0.00%	581,061
2. To approve the Directors' Remuneration Report	252,209,556	96.95%	7,939,876	3.05%	13,333
3. To approve the Directors' remuneration policy	252,378,975	97.25%	7,143,528	2.75%	640,262
4. To approve the UK and International Sharesave Schemes	258,485,034	99.36%	1,664,098	0.64%	13,633
5. To approve the Hiscox Share Award Plan	255,417,540	98.18%	4,731,592	1.82%	13,633
6. To approve the final dividend for the year ending 31 December 2025	260,148,747	100.00%	698	0.00%	13,320
7. To appoint Peter Clarke	257,802,447	99.10%	2,346,512	0.90%	13,806
8. To re-appoint Lynne Biggar	256,902,238	98.75%	3,246,721	1.25%	13,806
9. To re-appoint Beth Boucher	256,902,238	98.75%	3,246,721	1.25%	13,806
10. To re-appoint Paul Cooper	259,459,969	99.74%	688,990	0.26%	13,806
11. To re-appoint Donna DeMaio	256,902,108	98.75%	3,246,851	1.25%	13,806
12. To re-appoint June Yee Felix	256,901,008	98.75%	3,247,161	1.25%	13,806
13. To re-appoint Michael Goodwin	257,242,039	98.88%	2,906,920	1.12%	13,806
14. To re-appoint Jane Guyett	253,334,069	97.38%	6,814,890	2.62%	13,806
15. To re-appoint Thomas Huerlimann	257,241,930	98.88%	2,907,029	1.12%	13,806
16. To re-appoint Hamayou Akbar Hussain	258,881,535	99.51%	1,267,724	0.49%	13,506
17. To re-appoint Constantinos Miranthis	257,240,776	98.88%	2,908,183	1.12%	13,806

18. To re-appoint Joanne Musselle	259,478,101	99.74%	670,858	0.26%	13,806
19. To reappoint PricewaterhouseCoopers LLP as Auditors	260,091,208	99.98%	57,519	0.02%	14,038
20. To appoint the Audit Committee to determine Auditors' remuneration	260,147,763	100.00%	964	0.00%	14,038
21. To authorise the Directors to allot Share	255,076,804	98.05%	5,072,620	1.95%	13,341
22. To dis-apply pre-emption rights	252,300,761	96.98%	7,848,662	3.02%	13,342
23. To dis-apply pre-emption rights on additional 10% of share	246,992,742	94.94%	13,156,682	5.06%	13,341
24. To authorise the Company to purchase its own shares	260,133,934	100.00%	666	0.00%	28,165

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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