LANCASHIRE HOLDINGS LIMITED
(the “Company”)

Results of the Annual General Meeting held on 1 May 2019[1]

RESOLUTIONS	FOR and DISCRETIONARY	AGAINST	WITHHELD[2]	PERCENTAGE
Ordinary Resolutions				
1. To receive the Company’s audited consolidated financial statements for the year ended 31 December 2018 together with the Directors’ and auditors’ reports thereon	166,999,454	22,812	117,806	99.99%
2. To approve the Annual Report on Remuneration	148,941,195	17,672,221	526,656	89.39%
3. To re-elect Peter Clarke as a Director of the Company	166,630,146	424,826	85,100	99.75%
4. To re-elect Michael Dawson as a Director of the Company	166,631,246	424,826	84,000	99.75%
5. To re-elect Simon Fraser as a Director of the Company	164,887,893	1,761,693	490,486	98.94%
6. To re-elect Samantha Hoe-Richardson as a Director of the Company	166,698,622	348,501	92,949	99.79%
7. To re-elect Robert Lusardi as a Director of the Company	166,741,983	306,240	91,849	99.82%
8. To re-elect Alex Maloney as a Director of the Company	166,826,157	229,915	84,000	99.86%
9. To re-elect Elaine Whelan as a Director of the Company	166,167,813	879,310	92,949	99.47%
10. To elect Sally Williams as a Director of the Company	167,055,072	0	85,000	100.00%
11. To re-appoint KPMG LLP as auditors of the Company	167,130,368	0	9,704	100.00%
12. To authorise the Board to set the auditors’ remuneration	167,139,891	0	181	100.00%
13. To grant the Directors of the Company a general and unconditional authority to allot shares	166,631,993	506,772	1,307	99.70%
Special Resolutions[3]				
14. Subject to the approval of Resolution 13, to authorise the Directors of the Company	167,052,044	87,447	581	99.95%

[1]All the resolutions at the Annual General Meeting were taken on a poll vote.

[2]A vote withheld is not a vote in law and is not counted in the calculation of votes for and against a resolution.

[3]A Special Resolution must be passed by a majority of not less than three-fourths of such Members as (being entitled to do so) vote in person or by proxy at a general meeting of the Company of which notice specifying the intention to propose the resolution as a special resolution has been duly given.

RESOLUTIONS	FOR and DISCRETIONARY	AGAINST	WITHHELD[2]	PERCENTAGE
to allot shares for cash on a non pre-emptive basis up to an aggregate nominal value of five per cent of issued share capital *(Note: 75 per cent approval required)*				
15. Subject to the approval of Resolutions 13 and 14, to authorise the Directors of the Company to allot shares for cash on a non pre-emptive basis up to an aggregate nominal value of a further five per cent of issued share capital *(Note: 75 per cent approval required)*	166,435,658	703,833	581	99.58%
16. Subject to the approval of Resolutions 13, 14 and 15, to authorise the Directors of the Company to allot shares for cash on a non pre-emptive basis up to an aggregate nominal value of a further five per cent of issued share capital *(Note: 75 per cent approval required)*	166,053,084	681,021	405,967	99.59%
17. To authorise the Company to purchase its own shares *(Note: 75 per cent approval required)*	167,003,849	26,269	109,954	99.98%