

LANCASHIRE HOLDINGS LIMITED
(the “Company”)

Results of the Annual General Meeting held on 29 April 2020¹

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 2019 together with the Directors’ and auditors’ reports thereon	157,090,175	21,993	1,524,697	99.99
2. To approve the Directors’ Remuneration Policy	139,296,316	18,944,612	395,937	88.03
3. To approve the Annual Report on Remuneration	141,112,616	13,096,400	4,427,849	91.51
4. To approve the final dividend in respect of 2019 of US\$0.10 per common share	158,419,473	217,393	0	99.86
5. To re-elect Peter Clarke as a Director of the Company	158,140,918	475,584	20,364	99.70
6. To re-elect Michael Dawson as a Director of the Company	158,161,071	475,584	211	99.70
7. To re-elect Simon Fraser as a Director of the Company	153,938,726	1,636,533	3,061,607	98.95
8. To re-elect Samantha Hoe-Richardson as a Director of the Company	158,153,222	483,433	211	99.70
9. To re-elect Robert Lusardi as a Director of the Company	158,405,269	231,386	211	99.85
10. To re-elect Alex Maloney as a Director of the Company	158,413,118	223,537	211	99.86
11. To re-elect Sally Williams as a Director of the Company	158,153,222	483,433	211	99.70
12. To elect Natalie Kershaw as a Director of the Company	157,157,789	1,477,866	1,211	99.07
13. To re-appoint KPMG LLP as auditors of the Company	158,605,138	29,842	1,885	99.98
14. To authorise the Board to set the auditors’ remuneration	158,366,149	270,716	0	99.83
15. To grant the Directors of the Company a general and unconditional authority to allot shares	157,831,389	804,751	726	99.49

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

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

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RESOLUTIONS	FOR and DISCRETIONARY	AGAINST	WITHHELD ²	PERCENTAGE
Special Resolutions³				
16. Subject to the approval of Resolution 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 five per cent of issued share capital <i>(Note: 75 per cent approval required)</i>	158,633,218	3,437	211	99.99
17. Subject to the approval of Resolutions 15 and 16, 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 <i>(Note: 75 per cent approval required)</i>	157,244,708	1,391,220	937	99.12
18. Subject to the approval of Resolutions 15, 16 and 17, 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 <i>(Note: 75 per cent approval required)</i>	157,307,199	1,328,730	937	99.16
19. To authorise the Company to purchase its own shares <i>(Note: 75 per cent approval required)</i>	156,997,176	1,608,359	31,330	98.99

³A 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.