

LANCASHIRE HOLDINGS LIMITED
(the “Company”)

Results of the Annual General Meeting held on 1 May 2024¹

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 2023 together with the Directors’ and auditors’ reports thereon.	179,651,733	6,964,192	258,806	96.27
2 – To approve the Annual Report on Remuneration as set out in the second part of the Directors’ Remuneration Report for the year ended 31 December 2023.	157,786,939	15,202,624	13,885,168	91.21
3 – That the final dividend for the year ended 31 December 2023 recommended by the Board of US\$0.15 per Common Share be declared, payable on 7 June 2024 to Shareholders of record on 10 May 2024.	186,874,731	0	0	100
4 - To elect Philip Broadley as a Director of the Company, to hold office until the next annual general meeting or until his successor is elected or appointed or his office is otherwise vacated.	177,505,249	9,369,406	76	94.99
5 - To re-elect Michael Dawson as a Director of the Company, to hold office until the next annual general meeting or until his successor is elected or appointed or his office is otherwise vacated.	183,705,139	3,169,515	77	98.3
6 – To re-elect Jack Gressier as a Director of the Company, to hold office until the next annual general meeting or until his successor is elected or appointed or his office is otherwise vacated.	186,648,163	226,492	76	99.88
7 – To elect Bryan Joseph as a Director of the Company, to hold office until the next annual general meeting or until his successor is elected or appointed or his office is otherwise vacated.	186,642,814	231,841	76	99.88
8 – To re-elect Natalie Kershaw as a Director of the Company, to hold office until the next annual general meeting or until her successor is elected or appointed or her office is otherwise vacated.	184,494,986	2,379,669	76	98.73
9 – To re-elect Robert Lusardi as a Director of the Company, to hold office until the next annual general meeting or until his successor is elected or appointed or his office is otherwise vacated.	185,819,082	1,055,573	76	99.44
10 – To re-elect Alex Maloney as a Director of the Company, to hold office until the next annual general meeting or until his successor is elected or appointed or his office is otherwise vacated.	186,648,163	226,492	76	99.88
11 – To re-elect Irene McDermott Brown as a Director of the Company, to hold office until the next annual general meeting or until her successor is elected or appointed or her office is otherwise	176,967,094	9,907,561	76	94.7

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.

LANCASHIRE HOLDINGS LIMITED
(the "Company")

RESOLUTIONS	FOR and DISCRETIONARY	AGAINST	WITHHELD ²	PERCENTAGE
vacated.				
12 – To re-elect Sally Williams as a Director of the Company, to hold office until the next annual general meeting or until her successor is elected or appointed or her office is otherwise vacated.	185,116,257	1,758,398	76	99.06
13 – To re-appoint KPMG LLP as auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next annual general meeting at which the Company's financial statements are presented.	179,905,189	6,964,193	5,349	96.27
14 – To authorise the Board of Directors, who may delegate this authority to the Board's audit committee, to set the auditors' remuneration.	186,486,938	382,444	5,349	99.8
15 - That, pursuant to Bye-law 2.4 of the Company's Bye-laws: a. the Directors of the Company be granted a general and unconditional authority to allot Relevant Securities (within the meaning of that Bye-law) up to an aggregate nominal value of US\$40,668,334, being an amount equal to approximately one-third of the issued share capital of the Company as at the date of this document; and further b. the Directors of the Company be granted a general and unconditional authority to allot Relevant Securities up to an additional aggregate nominal value of US\$40,668,334, being an amount equal to approximately one-third of the issued share capital of the Company as at the date of this document, in connection with a fully pre-emptive offer or issue of Equity Securities (as defined in Bye-law 2.5(g) of the Company's Bye-laws),	184,413,765	2,460,891	75	98.68
Special Resolutions				
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 ten per cent of issued share capital. <i>(Note: 75 per cent approval required)</i>	174,847,921	12,026,735	75	93.56
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 ten per cent of issued share capital. <i>(Note: 75 per cent approval required)</i>	169,671,588	17,203,068	75	90.79
18 – To authorise the Company to purchase its own shares. <i>(Note: 75 per cent approval required)</i>	179,609,055	6,964,193	301,483	96.27