LANCASHIRE HOLDINGS LIMITED
(the "Company")

Results of the Annual General Meeting held on 29 April 2015[1]

RESOLUTIONS	FOR	AGAINST	WITHHELD[2]	PERCENTAGE
Ordinary Resolutions				
1. To receive the Company's audited consolidated financial statements for the year ended 31 December 2014	140,158,923	28,498	162,069	99.980
2. To approve the Annual Report on Remuneration	92,692,097	39,185,080	8,472,313	70.287
3. To re-appoint Ernst & Young LLP, London, England as auditors	139,502,398	691,157	155,934	99.507
4. To authorise the Board to set the auditors' remuneration	140,148,909	200,581	0	99.857
5. To elect Peter Clarke as a Director of the Company	140,254,439	92,196	2,855	99.934
6. To elect Tom Milligan as a Director of the Company	140,345,485	1,150	2,855	99.999
7. To re-elect Emma Duncan as a Director of the Company	138,701,074	1,645,476	2,940	98.828
8. To re-elect Simon Fraser as a Director of the Company	138,691,407	1,655,143	2,940	98.821
9. To re-elect Samantha Hoe-Richardson as a Director of the Company	140,246,505	92,196	10,789	99.934
10. To re-elect Alex Maloney as a Director of the Company	140,254,354	92,196	2,940	99.934
11. To re-elect Martin Thomas as a Director of the Company	140,251,675	94,875	2,940	99.932
12. To re-elect Elaine Whelan as a Director of the Company	139,771,813	566,888	10,789	99.596
13. To grant the Company a general and unconditional authority to allot shares	139,869,507	473,078	6,905	99.663
Special Resolutions[3]				
14. To authorise the Company to allot shares for cash on a non pre-emptive basis	134,684,434	5,656,446	8,610	95.969

[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	AGAINST	WITHHELD[2]	PERCENTAGE
(*Note: 75 per cent approval required*)				
15. To authorise the Company to purchase its own shares (*Note: 75 per cent approval required*)	140,347,801	1,689	0	99.999