

LANCASHIRE HOLDINGS LIMITED
(the "Company")

Results of the Annual General Meeting held on 29 April 2026¹

RESOLUTIONS	FOR and DISCRETION ARY	AGAINST	WITHHELD ²	PERCENTAGE FOR
Ordinary Resolutions				
1. To receive the Company's audited consolidated financial statements for the year ended 31 December 2025 together with the Directors' and auditors' reports thereon.	196,270,141	613	3,550,875	100.00
2. To approve the Directors' Remuneration Policy as set out in the first part of the Directors' Remuneration Report for the year ended 31 December 2025.	188,052,254	9,407,925	2,361,450	95.24
3. 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 2025.	189,229,333	10,584,139	8,157	94.70
4. That the final dividend for the year ended 31 December 2025 recommended by the Board of US\$0.15 per Common Share be declared, payable on 12 June 2026 to Shareholders of record as at close of business on 15 May 2026.	199,821,574	54	1	100.00
5. To re-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.	194,193,444	2,152,544	3,475,641	98.90
6. To re-elect Bob Cox 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.	199,613,565	203,796	4,268	99.90
7. To re-elect Paul Gregory 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.	199,566,954	250,407	4,268	99.87
8. 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.	199,577,366	239,995	4,268	99.88
9. To re-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.	198,090,234	1,727,123	4,272	99.14
10. 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.	198,386,523	1,430,834	4,272	99.28
11. To re-elect Alex Maloney as a Director of the Company, to hold office until the next annual	199,566,950	250,407	4,272	99.87

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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general meeting or until his successor is elected or appointed or his office is otherwise vacated.				
12. 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 vacated.	192,567,939	7,249,419	4,271	96.37
13. To re-elect Nathalie Rachou 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.	199,186,115	631,243	4,271	99.68
14. To re-elect Linda Ventresca 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.	199,566,391	250,967	4,271	99.87
15. 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.	198,088,937	1,727,734	4,958	99.14
16. 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.	199,108,807	706,329	6,493	99.65
17. To authorise the Board, who may delegate this authority to the Board’s Audit Committee, to set the auditors’ remuneration.	199,288,189	528,945	4,495	99.74
18. To approve and adopt the Lancashire Holdings Limited 2026 Restricted Share Scheme and to authorise the Board to: <ul style="list-style-type: none"> (a) make such modifications to the 2026 Scheme as they may consider appropriate (b) adopt the 2026 Scheme as so modified and to do all such other acts and things as they may consider appropriate (c) establish further schemes based on the 2026 Scheme as modified to take account of local tax, exchange control or securities laws in overseas territories 	196,098,843	3,718,722	4,064	98.14
19. That, pursuant to Bye-law 2.4 of the Company’s Bye-laws: <ul style="list-style-type: none"> (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 (excluding treasury shares) as at the date of this 	195,375,135	4,442,411	4,083	97.78

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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 (excluding treasury shares) 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),				
Special Resolutions				
20. Subject to the approval of Resolution 19, 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>	193,888,151	5,922,632	10,846	97.04
21. Subject to the approval of Resolutions 19 and 20, 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>	189,000,196	10,817,957	3,476	94.59
22. To authorise the Company to purchase its own shares <i>(Note: 75 per cent approval required)</i>	199,623,444	614	197,571	100.00