

LANCASHIRE HOLDINGS LIMITED
(the “Company”)

Results of the Annual General Meeting held on 30 April 2025¹

RESOLUTIONS	FOR and DISCRETION ARY	AGAINST	WITHHELD ²	PERCENTAGE
Ordinary Resolutions				
1. To receive the Company’s audited consolidated financial statements for the year ended 31 December 2024 together with the Directors’ and auditors’ reports thereon.	182,830,711	5,234	5,244,414	99.99
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 2024.	173,866,419	9,113,216	5,100,724	95.02
3. That the final dividend for the year ended 31 December 2024 recommended by the Board of US\$0.15 per Common Share be declared, payable on 13 June 2025 to Shareholders of record as at close of business on 16 May 2025.	188,080,259	0	100	100
4. 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.	179,146,175	3,832,185	5,101,999	97.91
5. To 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.	188,078,984	0	1,375	100
6. To 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.	187,999,712	79,272	1,375	99.96
7. 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.	188,078,984	0	1,375	100
8. 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.	188,078,984	0	1,375	100
9. 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.	185,863,410	2,215,574	1,375	98.82
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.	187,170,631	908,353	1,375	99.52
11. To re-elect Irene McDermott Brown as a Director of the Company, to hold office until the	184,473,455	3,605,529	1,375	98.08

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 DISCRETION ARY	AGAINST	WITHHELD ²	PERCENTAGE
next annual general meeting or until her successor is elected or appointed or her office is otherwise vacated.				
12. To 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 his office is otherwise vacated.	188,078,984	0	1,375	100
13. To 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 his office is otherwise vacated.	188,078,984	0	1,375	100
14. 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.	180,245,321	7,833,663	1,375	95.83
15. 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.	182,799,237	180,198	5,100,924	99.9
16. To authorise the Board of Directors, who may delegate this authority to the Board's audit committee, to set the auditors' remuneration.	187,595,191	485,068	100	99.74
17. 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 (excluding treasury shares) 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 (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),	183,129,310	4,950,749	300	97.37
Special Resolutions				
18. Subject to the approval of Resolution 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 ten per cent of issued share capital. <i>(Note: 75 per cent approval required)</i>	183,348,607	3,967,676	764,076	97.88

LANCASHIRE HOLDINGS LIMITED
(the "Company")

RESOLUTIONS	FOR and DISCRETION ARY	AGAINST	WITHHELD²	PERCENTAGE
<p>19. Subject to the approval of Resolutions 17 and 18, 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.</p> <p><i>(Note: 75 per cent approval required)</i></p>	177,108,683	10,207,600	764,076	94.55
<p>20. To authorise the Company to purchase its own shares</p> <p><i>(Note: 75 per cent approval required)</i></p>	187,765,366	8,219	306,774	99.99