

Beazley plc

London, 22 April 2025

Beazley plc - 2025 Annual General Meeting Results

Beazley plc held its annual general meeting for shareholders at 2.30pm today and announces that all the resolutions were duly passed.

In accordance with UK Listing Rule 6.4.3, full details of the resolutions passed as special business will be submitted to the National Storage Mechanism and will shortly be available for inspection.

For information, the results of the AGM are set out below. The total number of votes received for each resolution is set out below. The number of 5p ordinary shares in issue and the number of voting rights on 16 April 2025 was 631,314,319.

Resolution No.	Description	Votes in Favour and discretionary	Votes Against	Votes Withheld
1	To receive the accounts for the financial year ended 31 December 2024, together with the Directors' report and Auditor's report thereon	483,023,251	808	3,451,244
2	To approve the Directors' Remuneration report for the financial year ended 31 December 2024	475,121,408	9,550,779	1,803,116
3	To approve the payment of an interim dividend of 25 pence per ordinary share	486,071,938	396,360	7,005
4	To re-elect Rajesh Agrawal as a Director of the Company	483,817,068	2,650,503	7,732
5	To re-elect Clive Bannister as a Director of the Company	479,511,627	6,955,944	7,732
6	To re-elect Adrian Cox as a Director of the Company	486,463,968	3,934	7,401
7	To re-elect Pierre-Olivier Desaulle as a Director of the Company	481,851,724	4,615,847	7,732
8	To re-elect Nicola Hodson as a Director of the Company	479,542,516	6,925,055	7,732
9	To re-elect Carolyn Johnson as a Director of the Company	480,971,827	5,495,744	7,732
10	To re-elect Fiona Muldoon as a Director of the Company	486,464,571	3,000	7,732
11	To re-elect John Reizenstein as a Director of the Company	484,848,884	4,615,847	7,732

	Company	481,846,224	4,615,847	1,132
12	To re-elect Cecilia Reyes Leuzinger as a Director of the Company	480,966,194	5,495,744	7,865
13	To re-elect Robert Stuchbery as a Director of the Company	480,971,377	5,496,194	7,732
14	To elect Barbara Plucnar Jensen as a Director of the Company	485,358,900	1,108,538	7,865
15	To re-appoint EY as Auditors of the Company	484,663,569	33,273	1,778,461
16	To authorise the Audit Committee to determine EY's remuneration	486,266,978	201,806	6,519
17	To approve the US SAYE Plan	485,582,958	881,613	10,732
18	To authorise the Directors to allot shares	461,187,627	25,280,206	7,470
19*	To authorise the disapplication of pre-emption rights	483,269,975	3,193,005	12,323
20*	To authorise the Company to make market purchases of Ordinary Shares	486,293,685	12,871	168,747
21*	To allow the Company to hold general meetings (other than annual general meetings) on not less than 14 clear days' notice	468,494,643	17,973,655	7,005

* Special resolution

For further information please contact:

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Note to editors:

Beazley plc (BEZ.L), is the parent company of specialist insurance businesses with operations in Europe, North America, Latin America, and Asia. Beazley manages seven Lloyd's syndicates and, in 2024, underwrote gross premiums worldwide of 6,164.1million. All Lloyd's syndicates are rated A by A.M. Best.

Beazley's underwriters in the United States focus on writing a range of specialist insurance products. In the admitted market, coverage is provided by Beazley Insurance Company, Inc., an A.M. Best A rated carrier licensed in all 50 states and its subsidiary, Beazley America Insurance Company, Inc. In the surplus lines market, coverage is provided by the Beazley syndicates at Lloyd's, and from 1 January 2024, also from Beazley Excess and Surplus Insurance, Inc.

Beazley's European insurance company, Beazley Insurance dac, is regulated by the Central Bank of Ireland and is A rated by A.M. Best and A+ by Fitch.

Beazley is a market leader in many of its chosen lines, which include Professional Indemnity, Cyber Liability, Property, Marine, Reinsurance, Accident and Life, and Political Risks and Contingency business.

For more information please go to: www.beazley.com

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