

Pembroke, Bermuda - 14 May 2025

Conduit Holdings Limited

("CHL" LSE ticker: CRE)

Results of 2025 AGM

Conduit Holdings Limited announces the result of voting on the resolutions at its 2025 Annual General Meeting ("AGM") held on Wednesday 14 May 2025. The meeting considered the 16 resolutions as set out in the AGM Notice dated 9 April 2025.

Each of the resolutions was duly passed by the required majority. Resolutions 1 to 13 were passed as ordinary resolutions. Resolutions 14, 15 and 16 were passed as special resolutions. The total number of votes received for each resolution is set out below.

A copy of the special resolutions passed will be submitted to the National Storage Mechanism and available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The total voting rights in CHL on 14 May 2025 was 165,239,997.

THIS IS THE 2025 TABLE/RESULTS:

Description	Votes For	% Votes Cast For	Votes Against	% Votes Cast Against	Votes Withheld	Total Votes Cast (excl. Votes Withheld)
1. To receive the Company's audited consolidated financial statements for the financial period ended 31 December 2024 and the reports of the Directors and the Auditors thereon (the "Annual Report and Accounts").	126,842,122	100.00	0	0.00	138,418	126,842,122
2. To approve the annual report on remuneration as set out in the Annual Report and Accounts for the year ended 31 December 2024	126,162,140	99.36	818,400	0.64	0	126,980,540
3. To re-elect Neil Eckert as a Director of the Company.	124,852,201	98.32	2,128,339	1.68	0	126,980,540
4. To re-elect Elaine Whelan as a Director of the Company.	126,949,240	99.98	31,300	0.02	0	126,980,540
5. To re-elect Michelle Seymour Smith as a Director of the Company.	126,581,266	99.69	399,274	0.31	0	126,980,540
6. To re-elect Malcolm Furbert as a Director of the Company.	126,368,883	99.52	611,657	0.48	0	126,980,540
7. To re-elect Elizabeth Murphy as a Director of the Company.	126,581,266	99.69	399,274	0.31	0	126,980,540
8. To re-elect Ken Randall as a Director of the Company.	125,609,384	98.92	1,371,156	1.08	0	126,980,540
9. To re-elect Rebecca Shelley as a Director of the Company.	125,400,614	98.76	1,579,926	1.24	0	126,980,540

Company						
10. To elect Stephen Redmond as a Director of the Company	126,581,266	99.69	399,274	0.31	0	126,980,540
11. To re-appoint KPMG Audit Limited as auditors of the Company to hold office until the conclusion of the next general meeting of the Company at which accounts are laid.	125,530,540	98.86	1,450,000	1.14	0	126,980,540
12. To authorise the Directors to determine the remuneration of the auditors.	126,979,829	100.00	711	0.00	0	126,980,540
13. Directors' Authority to Allot Shares, as detailed in the Notice of Meeting.	125,344,153	98.71	1,636,386	1.29	0	126,980,539
SPECIAL RESOLUTIONS						
14. Disapplication of Pre-emption Rights - 10% for the purpose of making a follow-on offer detailed in the Notice of Meeting.	124,117,595	97.75	2,862,944	2.25	0	126,980,539
15. Disapplication of Pre-emption Rights - 10% for acquisition or a specified capital investment as detailed in the Notice of Meeting.	121,462,876	95.65	5,517,663	4.35	0	126,980,539
16. To authorise the purchase of its own Common Shares as detailed in the Notice of Meeting.	126,834,283	100.00	0	0.00	1	126,834,283

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This announcement contains information, which may be of a price sensitive nature, that Conduit is making public in a manner consistent with the Market Abuse Regulation (EU) No. 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended, and other regulatory obligations. The information was submitted for publication, through the agency of the contact persons set out above, at 7:00 am UK time on 14 May 2025.

About Conduit Re

Conduit Re is a Bermuda-based multi-line reinsurance business with global reach. Conduit Reinsurance Limited is licensed by the Bermuda Monetary Authority as a Class 4 insurer. A.M. Best has assigned a Financial Strength Rating of A- (Excellent) and a Long-Term Issuer Credit Rating of a- (Excellent) to Conduit Reinsurance Limited. The outlook assigned to these ratings is positive.

Conduit Holdings Limited is the ultimate parent of Conduit Reinsurance Limited and is listed on the London Stock Exchange (ticker: CRE). References to "Conduit" include Conduit Holdings Limited and all of its subsidiary companies.

Learn more about Conduit Re:

Website: <https://conduitreinsurance.com/>

Linkedin: <https://www.linkedin.com/company/conduit-re>

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