

Hiscox Ltd
(the 'Company')

Hamilton, Bermuda - Hiscox Ltd announces that all resolutions proposed at its Annual General Meeting ("AGM") held on 15 May 2025, were duly passed by the requisite majority.

In accordance with Listing Rule 9.6.2 copies of all resolutions passed at the AGM have been submitted to the National Storage Mechanism and will shortly be available to view at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Details of the proxy votes lodged at the meeting are set out below:

Resolution Number and description	For & Discretionary	%	Against	%	Withheld
1. Report and Accounts	278,866,973	100.00%	0	0%	382,056
2. Remuneration Report	269,581,383	96.55%	9,638,540	3.45%	29,106
3. To increase the maximum fees paid to Directors	279,209,095	99.99%	37,514	0.01%	2,420
4. To approve the final dividend for the year ending 31 December 2024	279,246,883	100.00%	0	0.0%	2,146
5. To approve the 2025 Scrip Dividend Scheme	279,243,439	100.00%	2,748	0.0%	2,842
6. To authorise the Directors to capitalise sums in connection with the 2025 Scrip Dividend Scheme	279,243,339	100.00%	2,748	0.0%	2,942
7. To appoint Lynne Biggar	279,246,087	100.00%	796	0.0%	2,146
8. To appoint June Felix	279,246,087	100.00%	796	0.0%	2,146
9. To appoint Jane Guyett	276,519,658	99.02%	2,727,225	0.98%	2,146
10. To re-appoint Beth Boucher	277,038,773	99.21%	2,208,110	0.79%	2,146
11. To re-appoint Paul Cooper	278,250,268	99.64%	996,381	0.36%	2,380
12. To re-appoint Donna DeMaio	277,038,539	99.21%	2,208,110	0.79%	2,380
13. To re-appoint Michael Goodwin	275,544,934	98.67%	3,701,715	1.33%	2,380
14. To re-appoint Thomas Huerlimann	275,544,834	98.67%	3,701,815	1.33%	2,380
15. To re-appoint Hamayou Akbar Hussain	277,796,047	99.48%	1,450,602	0.52%	2,380
16. To re-appoint Colin Keogh	267,584,069	95.82%	11,662,580	4.18%	2,380
17. To re-appoint Constantinos Miranthis	275,544,834	98.67%	3,701,815	1.33%	2,380
18. To re-appoint Joanne Musselle	279,245,853	100.00%	796	0.0%	2,380

19. To reappoint PricewaterhouseCoopers LLP as Auditors	277,456,298	99.98%	60,052	0.02%	1,732,679
20. To appoint the Audit	279,240,232	100.00%	5,622	0.0%	3,175

Resolution	Number of Shares	Percentage	Number of Shares	Percentage	Number of Shares
21. To authorise the Directors to allot Share	275,843,600	98.78%	3,403,281	1.22%	2,146
22. To dis-apply pre-emption rights	261,547,524	93.66%	17,699,359	6.34%	2,146
23. To dis-apply pre-emption rights on additional 10% of share	253,455,619	90.76%	25,791,263	9.24%	2,146
24. To authorise the Company to purchase its own shares	279,206,773	100.00%	11,392	0.0%	30,864

A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes against the resolution.

Marc Wetherhill

Company Secretary

Hiscox Ltd

+ 1 441 278 8300

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