

28 July 2023

**R&Q Insurance Holdings Ltd
(the “Company”)**

Results of Annual General Meeting

At the Annual General Meeting held on 28 July 2023 the following resolutions were conducted by way of a poll. A summary of the votes submitted is provided below:

Ordinary Resolutions:

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
01	ACCOUNTS AND REPORTS	193,782,927	75.67%	62,309,998	24.33%	256,092,925	67.86%	15,966,385
02	APPOINT JEFFREY HAYMAN	208,488,320	81.41%	47,604,083	18.59%	256,092,403	67.86%	15,966,907
03	REAPPOINT WILLIAM SPIEGEL	209,722,058	77.09%	62,337,252	22.91%	272,059,310	72.09%	0
04	REAPPOINT ALAN QUILTER	224,398,397	82.49%	47,628,913	17.51%	272,027,310	72.08%	32,000
05	REAPPOINT TOM SOLOMON	209,722,508	77.10%	62,304,802	22.90%	272,027,310	72.08%	32,000
06	REAPPOINT PHILIP BARNES	208,456,320	81.40%	47,636,083	18.60%	256,092,403	67.86%	15,966,907
07	REAPPOINT EAMONN FLANAGAN	207,773,320	81.13%	48,319,083	18.87%	256,092,403	67.86%	15,966,907
08	REAPPOINT JOANNE FOX	208,456,320	81.40%	47,636,083	18.60%	256,092,403	67.86%	15,966,907
09	APPOINT ROBERT LEGGET	208,456,320	81.40%	47,636,083	18.60%	256,092,403	67.86%	15,966,907
10	APPOINT JEROME LANDE	208,456,320	81.40%	47,636,083	18.60%	256,092,403	67.86%	15,966,907
11	REAPPOINT AUDITOR	193,789,647	75.68%	62,278,448	24.32%	256,068,095	67.85%	15,991,215
12	AUDITORS REMUNERATION	208,488,392	81.41%	47,604,533	18.59%	256,092,925	67.86%	15,966,385

Special Resolution:

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
13	BYE-LAWS	193,782,405	80.28%	47,604,083	19.72%	241,386,488	63.96%	30,672,822