

28 July 2023

R&Q Insurance Holdings Limited

(“R&Q”, or the “Company”)

Result of Annual General Meeting

R&Q Insurance Holdings Limited (AIM:RQIH) (“RQIH” or the “Group”), the leading non-life global specialty insurance company focusing on the Program Management (“Accredited”) and Legacy Insurance (“R&Q Legacy”) businesses, today held the Annual General Meeting referred to in the Notice of AGM dated 30 June 2023.

Resolutions 1 to 13 as set out in the notice convening the Annual General Meeting have been duly passed.

A summary of the votes submitted is available on the Company's website.

-Ends-

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Notes to Editors:

About R&Q

R&Q is a global non-life specialty insurance company. We operate two core businesses: Program Management and Legacy Insurance. Both these businesses are leaders in their respective markets.

Our approach is to deploy our origination and underwriting capabilities, alongside our licensed and rated carriers in the US, EU, and the UK, to generate attractive fee returns in Program Management and Legacy Insurance.

Legal Entity Identifier (LEI): 2138006K1U38QCGLFC94

Website: www.rqih.com