

## The Ardonagh Group 2020 Annual General Meeting (“AGM”) Poll Results

20<sup>th</sup> November 2020

The Ardonagh Group today announces that resolutions put to the AGM held on 20<sup>th</sup> November 2020 were all passed. The poll results are as follows:

| <b>Resolution</b> | <b>For</b>  | <b>Against</b> | <b>Vote Withheld</b> |
|-------------------|-------------|----------------|----------------------|
| Resolution 1      | 731,947,780 | 0              | 0                    |
| Resolution 2      | 731,947,780 | 0              | 0                    |
| Resolution 3      | 731,947,780 | 0              | 0                    |
| Resolution 4      | 731,947,780 | 0              | 0                    |
| Resolution 5      | 731,947,780 | 0              | 0                    |
| Resolution 6      | 731,947,780 | 0              | 0                    |
| Resolution 7      | 731,947,780 | 0              | 0                    |
| Resolution 8      | 731,947,780 | 0              | 0                    |
| Resolution 9      | 731,947,780 | 0              | 0                    |
| Resolution 10     | 731,947,780 | 0              | 0                    |

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