

4th January 2022

The Ardonagh Group today announces that resolutions put to the general meeting of The Ardonagh Group Limited and each of the class meetings of various classes of shareholders of The Ardonagh Group Limited each held on 4th January 2022, referred to in the circular and notice of meeting of 15 December 2021, were all passed.

Notes to Editors

THE ARDONAGH GROUP

The Ardonagh Group is the UK's largest independent insurance broker powered by a network of over 100 locations across the UK and Ireland and a workforce of over 7,000 people. Formed in 2017, Ardonagh today brings together best-in-class brands including Autonet, Arachas, Bishopsgate, Broker Network, Carole Nash, Compass UK, Ethos Broking, Geo Underwriting, Price Forbes, Swinton, Towergate and URIS.

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