



21 May 2019

**The Ardonagh Group 2019 Annual General Meeting (“AGM”) Poll Results**

The Ardonagh Group today announces that resolutions put to the AGM held on 21 May 2019 were all passed. The poll results are as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Vote Withheld</b>
Resolution 1	690,380,979	0	0
Resolution 2	690,380,979	0	0
Resolution 3	690,380,979	0	0
Resolution 4	690,380,979	0	0
Resolution 5	690,380,979	0	0
Resolution 6	690,380,979	0	0
Resolution 7	690,380,979	0	0
Resolution 8	690,380,979	0	0
Resolution 9	690,380,979	0	0
Resolution 10	690,380,979	0	0
Resolution 11	690,380,979	0	0
Resolution 12	690,380,979	0	0
Resolution 13	690,380,979	0	0
Resolution 14	690,380,979	0	0
Resolution 15	690,380,979	0	0