Beazley plc

London, 23 April 2026

Beazley plc – 2026 Annual General Meeting Results

Beazley plc held its annual general meeting for shareholders at 3.30pm on 22 April 2026 and announces that all the resolutions were duly passed.

In accordance with UK Listing Rule 6.4.3, full details of the resolutions passed as special business will be submitted to the National Storage Mechanism and will shortly be available for inspection.

For information, the results of the AGM are set out below. The total number of votes received for each resolution is set out below. The number of 5p ordinary shares in issue and the number of voting rights on 17 April 2026 was 601,457,897.

Noting the result of the Court and General meeting also held on 22 April, the Company will continue to consult with shareholders and other stakeholders on the views expressed on those resolutions which received less than 80% of votes "For" at the Annual General Meeting.

Resolution No.	Description	Votes in Favour and discretionary	Votes Against	Votes Withheld
1	To receive the accounts for the financial year ended 31 December 2025, together with the Directors' report and Auditor's report thereon	273,951,381	97,360	1,266,313
2	To approve the Directors' Remuneration report for the financial year ended 31 December 2025	268,837,866	6,342,247	134,941
3	To approve the Directors' Remuneration Policy	194,100,342	77,776,467	3,438,245
4	To approve the payment of an interim dividend of 25 pence per ordinary share	275,277,965	1,482	35,607
5	To re-elect Rajesh Agrawal as a Director of the Company	248,556,012	26,630,594	128,448

6	To re-elect Clive Bannister as a Director of the Company	270,123,829	5,062,636	128,448
7	To re-elect Adrian Cox as a Director of the Company	275,089,928	174,790	50,336
8	To re-elect Pierre-Olivier Desaulle as a Director of the Company	271,641,601	3,628,865	44,588
9	To re-elect Nicola Hodson as a Director of the Company	247,450,224	27,818,282	46,548
10	To re-elect Carolyn Johnson as a Director of the Company	271,564,882	3,619,264	130,408
11	To re-elect Fiona Muldoon as a Director of the Company	275,076,458	108,188	130,408
12	To re-elect Barbara Plucnar Jensen as a Director of the Company	272,688,982	2,489,866	136,206
13	To re-elect John Reizenstein as a Director of the Company	271,638,642	3,627,633	48,779
14	To re-elect Cecilia Reyes Leuzinger as a Director of the Company	245,026,508	30,157,997	130,408
15	To elect Paul Bantick as a Director of the Company	275,094,544	174,154	46,242
16	To re-appoint EY as Auditors of the Company	275,148,022	41,797	125,235
17	To authorise the Audit Committee to determine EY's remuneration	275,044,089	141,738	129,227
18	To approve the Long Term Incentive Plan	163,350,496	110,106,006	1,858,552

19	To authorise the Directors to allot shares	266,594,700	8,594,169	125,493
20*	To authorise the disapplication of pre-emption rights	274,214,548	971,054	129,452
21*	To authorise the Company to make market purchases of Ordinary Shares	274,739,493	353,991	221,570
22*	To allow the Company to hold general meetings (other than annual general meetings) on not less than 14 clear days' notice	263,985,366	11,204,784	124,904

* Special resolution

For further information please contact:

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Note to editors:

Beazley plc (BEZ.L), is the parent company of specialist insurance businesses with operations in Europe, North America, Latin America, Bermuda and Asia. Beazley manages six Lloyd's syndicates and, in 2025, underwrote gross premiums worldwide of $6,100.7million. All Lloyd's syndicates are rated A+ by A.M. Best.

Beazley's underwriters in the United States focus on writing a range of specialist insurance products. In the admitted market, coverage is provided by Beazley Insurance Company, Inc., an A.M. Best A rated carrier licensed in all 50 states and its subsidiary, Beazley America Insurance Company, Inc. In the surplus lines market, coverage is provided by Beazley Excess and Surplus Insurance, Inc.

Beazley's European insurance company, Beazley Insurance dac, is regulated by the Central Bank of Ireland and is A rated by A.M. Best and A+ by Fitch.

Beazley's Bermuda entity, Beazley Bermuda Insurance Limited, is A rated by A.M. Best and regulated by the Bermuda Monetary Authority.

Beazley is a market leader in many of its chosen lines, which include Directors & Officers, Financial Lines, Cyber, Property, Marine and Aviation, Reinsurance, Accident and Life, and Political Risks and Contingency business.

For more information please go to: www.beazley.com