Beazley plc

**AGM Results** 

Dublin, 25 March 2015

## Beazley plc - 2015 Annual General Meeting Results

Beazley plc held its annual general meeting for shareholders at 12.00pm today and announces that all the resolutions were duly passed.

In accordance with Listing Rule 9.6.3, full details of the resolutions passed as special business will be submitted to the National Storage Mechanism and will shortly be available for inspection at <a href="https://www.Hemscott.com/nsm.do">www.Hemscott.com/nsm.do</a>.

For information, the results of the AGM are set out below. The total number of proxy votes received by the Chairman for each resolution is set out below. The number of 5p ordinary shares in issue and the number of voting rights on 25 March 2015 was 521,439,431.

Resolution No.	Description	Votes in	Votes	Votes
140.		Favour and	Against	Withheld
		discretionary		
1	To receive the accounts for the financial year ended 31 December 2014, together with the Directors' report and Auditor's report thereon	399,072,832	4,917,185	5,963,861
2	To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) Report for the financial year ended 31 December 2014	390,443,369	13,345,945	6,164,564
3	To approve the payment of a second interim	409,953,469	0	409

#### Beazley plc

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dividend of 6.2 pence per		T	1		
Ordinary Share		dividend of 6.2			
To approve the payment of a special dividend of 11.8 pence per Ordinary Share					
Dayment of a   Special dividend of 11.8 pence   Per Ordinary   Share					
Special dividend of 11.8 pence per Ordinary Share	4				
Of 11.8 pence per Ordinary Share   S					
per Ordinary   Share			409,953,469	0	409
Share		-			
To re-elect George Blunden as a Director of the Company					
George Blunden as a Director of the Company	_				
as a Director of the Company  6	5				
To re-elect			408,091,575	1,852,894	9,409
6         To re-elect Martin Bride as a Director of the Company         407,084,828         2,859,641         9,409           7         To re-elect Adrian Cox as a Director of the Company         407,084,528         2,859,641         9,709           8         To re-elect Angela Crawford-Ingle as a Director of the Company         408,831,377         1,113,092         9,409           9         To re-elect Dennis Holt as a Director of the Company         402,979,894         6,964,275         9,709           10         To re-elect Andrew Horton as a Director of the Company         407,084,828         2,859,641         9,409           11         To re-elect Neil Maidment as a Director of the Company         407,084,828         2,859,641         9,409           12         To re-elect Padraic O'Connor as a Director of the Company         408,576,206         1,368,263         9,409           13         To re-elect Vincent Sheridan as a Director of the Company         409,046,779         897,690         9,409           14         To re-elect Ken Sroka as a Director of the Company         408,212,611         1,731,858         9,409           15         To re-elect Rolf         392,821,357         17,041,103         91,418					
Martin Bride as a Director of the Company   10   To re-elect Andrew Horton as a Director of the Company   11   To re-elect Naidment as a Director of the Company   12   To re-elect Padraic O'Connor as a Director of the Company   13   To re-elect Vincent Sheridan as a Director of the Company   14   To re-elect Ken Sroka as a Director of the Company   15   To re-elect Ken Sroka as a Director of the Company   15   To re-elect Ken Sroka as a Director of the Company   16   To re-elect Ken Sroka as a Director of the Company   17   To re-elect Ken Sroka as a Director of the Company   18   To re-elect Ken Sroka as a Director of the Company   19   To re-elect Ken Sroka as a Director of the Company   19   To re-elect Ken Sroka as a Director of the Company   19   To re-elect Ken Sroka as a Director of the Company   19   To re-elect Rolf   10   10   10   10   10   10   10   1	6				
Director of the Company   10   To re-elect National Processing	0				
Company   To re-elect   Adrian Cox as a   Director of the   Company   S			407,084,828	2,859,641	9,409
7         To re-elect Adrian Cox as a Director of the Company         407,084,528         2,859,641         9,709           8         To re-elect Angela Crawford-Ingle as a Director of the Company         408,831,377         1,113,092         9,409           9         To re-elect Dennis Holt as a Director of the Company         402,979,894         6,964,275         9,709           10         To re-elect Andrew Horton as a Director of the Company         407,084,828         2,859,641         9,409           11         To re-elect Neil Maidment as a Director of the Company         407,084,828         2,859,641         9,409           12         To re-elect Padraic O'Connor as a Director of the Company         408,576,206         1,368,263         9,409           13         To re-elect Vincent Sheridan as a Director of the Company         409,046,779         897,690         9,409           14         To re-elect Ken Sroka as a Director of the Company         408,212,611         1,731,858         9,409           15         To re-elect Rolf         392,821,357         17,041,103         91,418					
Adrian Cox as a Director of the Company  8	7				
Director of the Company   407,084,528   2,859,641   9,709			407.004.505	2.052.54:	0 =00
Company   To re-elect   Angela Crawford-   Ingle as a   Director of the   Company   9			407,084,528	2,859,641	9,709
To re-elect					
Ingle as a   Director of the   Company   P,409	8				
Director of the Company   9		Angela Crawford-			
Company   For re-elect   Dennis Holt as a Director of the Company   Dennis Holt as a Director of the Company		Ingle as a	408,831,377	1,113,092	9,409
To re-elect   Dennis Holt as a Director of the Company		Director of the			
Dennis Holt as a Director of the Company   402,979,894   6,964,275   9,709		Company			
Director of the Company  10 To re-elect Andrew Horton as a Director of the Company  11 To re-elect Neil Maidment as a Director of the Company  12 To re-elect Padraic O'Connor as a Director of the Company  13 To re-elect Vincent Sheridan as a Director of the Company  14 To re-elect Ken Sroka as a Director of the Company  15 To re-elect Rolf  17 To re-elect Rolf  18 To re-elect Rolf  19,409  407,084,828  2,859,641  9,409  408,576,206  1,368,263  9,409  409,046,779  897,690  9,409	9	To re-elect			
Director of the Company   10			402 979 894	6 964 275	9 709
To re-elect		Director of the	402,575,054	0,504,275	3,703
Andrew Horton as a Director of the Company  11 To re-elect Neil Maidment as a Director of the Company  12 To re-elect Padraic O'Connor as a Director of the Company  13 To re-elect Vincent Sheridan as a Director of the Company  14 To re-elect Ken Sroka as a Director of the Company  15 To re-elect Rolf  17 To re-elect Rolf  18 To re-elect Ken Sroka as a Director of the Company  19,409  2,859,641  9,409  407,084,828  2,859,641  9,409  408,576,206  1,368,263  9,409  9,409  1,731,858  9,409					
as a Director of the Company  To re-elect Neil Maidment as a Director of the Company  To re-elect Padraic O'Connor as a Director of the Company  To re-elect Vincent Sheridan as a Director of the Company  To re-elect Ken Sroka as a Director of the Company  To re-elect Ken Sroka as a Director of the Company  To re-elect Rolf  To re-elect Rolf  A07,084,828  2,859,641  9,409  408,576,206  1,368,263  9,409  409,046,779  897,690  9,409  1,731,858  9,409	10				
11 To re-elect Neil Maidment as a Director of the Company  12 To re-elect Padraic O'Connor as a Director of the Company  13 To re-elect Vincent Sheridan as a Director of the Company  14 To re-elect Ken Sroka as a Director of the Company  15 To re-elect Rolf  10 To re-elect Rolf  11 To re-elect Rolf  12 To re-elect Rolf  13 To re-elect Rolf  14 To re-elect Ken Sroka as a Director of the Company  15 To re-elect Rolf  16 To re-elect Rolf  17 O41 103 P1 418			407.084.828	2.859.641	9,409
11       To re-elect Neil Maidment as a Director of the Company       407,084,828       2,859,641       9,409         12       To re-elect Padraic O'Connor as a Director of the Company       408,576,206       1,368,263       9,409         13       To re-elect Vincent Sheridan as a Director of the Company       409,046,779       897,690       9,409         14       To re-elect Ken Sroka as a Director of the Company       408,212,611       1,731,858       9,409         15       To re-elect Rolf       392,821,357       17,041,103       91,418				, = = = , = = =	
Maidment as a Director of the Company  12 To re-elect Padraic O'Connor as a Director of the Company  13 To re-elect Vincent Sheridan as a Director of the Company  14 To re-elect Ken Sroka as a Director of the Company  15 To re-elect Rolf  107,084,828 2,859,641 9,409  408,576,206 1,368,263 9,409  409,046,779 897,690 9,409  409,046,779 897,690 9,409	11				
Director of the Company  12 To re-elect Padraic O'Connor as a Director of the Company  13 To re-elect Vincent Sheridan as a Director of the Company  14 To re-elect Ken Sroka as a Director of the Company  15 To re-elect Rolf  107,084,828 2,859,641 9,409  408,576,206 1,368,263 9,409  409,046,779 897,690 9,409  409,046,779 897,690 9,409	11				
12   To re-elect   408,576,206   1,368,263   9,409     13   To re-elect   Vincent Sheridan   as a Director of the Company   14   To re-elect Ken   Sroka as a   Director of the Company   15   To re-elect Rolf   392,821,357   17,041,103   91,418			407,084,828	2,859,641	9,409
12 To re-elect Padraic O'Connor as a Director of the Company  13 To re-elect Vincent Sheridan as a Director of the Company  14 To re-elect Ken Sroka as a Director of the Company  15 To re-elect Rolf  1,368,263  9,409  408,576,206  1,368,263  9,409  409,046,779  897,690  9,409  408,212,611  1,731,858  9,409					
Padraic O'Connor as a Director of the Company  13 To re-elect Vincent Sheridan as a Director of the Company  14 To re-elect Ken Sroka as a Director of the Company  15 To re-elect Rolf  Padraic O'Connor 408,576,206  1,368,263  9,409  897,690  9,409  1,731,858  9,409	12				
as a Director of the Company  To re-elect Vincent Sheridan as a Director of the Company  14 To re-elect Ken Sroka as a Director of the Company  To re-elect Rolf					
the Company  To re-elect Vincent Sheridan as a Director of the Company  14 To re-elect Ken Sroka as a Director of the Company  15 To re-elect Rolf  To re-elect Rolf  392 821 357 17 041 103 91 418			408,576,206	1,368,263	9,409
13 To re-elect Vincent Sheridan as a Director of the Company  14 To re-elect Ken Sroka as a Director of the Company  15 To re-elect Rolf  109,046,779 897,690 9,409 1,731,858 9,409 1,731,858 9,409					
Vincent Sheridan as a Director of the Company  14 To re-elect Ken Sroka as a Director of the Company  15 To re-elect Rolf  109,046,779  409,046,779  897,690  9,409  1,731,858  9,409  1,731,858  9,409	13				
as a Director of the Company  14 To re-elect Ken Sroka as a Director of the Company  15 To re-elect Rolf  109,046,779  897,690  9,409  11,731,858  9,409  12,041,103  91,418			400 046 770	007.600	0.400
the Company  To re-elect Ken Sroka as a Director of the Company  To re-elect Rolf			409,046,7/9	897,690	9,409
14 To re-elect Ken Sroka as a Director of the Company  15 To re-elect Rolf 392 821 357 17 041 103 91 418					
Director of the Company  To re-elect Rolf  Director of the Rolf  208,212,611  1,731,858  9,409  15	14	1			
Director of the		Sroka as a	409 212 611	1 721 050	0.400
15 To re-elect Rolf 392 821 357 17 041 103 91 418		Director of the	400,212,011	1,/31,038	9,409
Tolle as a	15		392.821 357	17,041 103	91 418
<u>-</u>		Tolle as a	332,021,337	17,011,100	21,110







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	Director of the Company			
16	To re-elect Clive Washbourn as a Director of the Company	407,084,828	2,859,641	9,409
17	To reappoint KPMG as Auditors of the Company	397,722,300	5,737,949	6,493,629
18	To authorise the Directors to determine the Auditors' remuneration	407,273,570	2,679,899	409
19	To authorise the Directors to allot shares	396,218,022	13,720,447	15,409
20*	To disapply pre- emption rights	409,904,119	35,674	14,085
21*	To authorise the Company to make market purchases of Ordinary Shares	408,355,491	15,500	1,582,887
22*	To allow the Company to hold general meetings (other than annual general meetings) on not less than 14 clear days' notice	378,273,931	31,671,213	8,734

<sup>\*</sup> Special resolution

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Note to editors:

Beazley plc (BEZ.L), is the parent company of specialist insurance businesses with operations in Europe, the US, Latin America, Asia, Middle East and Australia. Beazley manages five Lloyd's syndicates and, in 2014, underwrote gross premiums worldwide of \$2,021.8 million. 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. In the surplus lines market, coverage is provided by the Beazley syndicates at Lloyd's.

Beazley is a market leader in many of its chosen lines, which include professional indemnity, property, marine, reinsurance, accident and life, and political risks and contingency business.

For more information please go to: <a href="https://www.beazley.com">www.beazley.com</a>

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