

Press Release

Beazley plc

London, 22 March 2018

Beazley plc – 2018 Annual General Meeting Results

Beazley plc held its annual general meeting for shareholders at 1.00pm 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 www.Hemscott.com/nsm.do.

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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 20 March 2018 was 527,234,276.

| Resolution No. | Description | Votes in Favour and discretionary | Votes Against | Votes Withheld |
|----------------|---|-----------------------------------|---------------|----------------|
| 1 | To receive the accounts for the financial year ended 31 December 2017, together with the Directors' report and Auditor's report thereon | 396,858,250 | 259,000 | 812,677 |
| 2 | To approve the Directors' Remuneration Report for the financial year ended 31 December 2017 | 368,446,491 | 14,909,623 | 14,573,813 |
| 3 | To approve the payment of a second interim dividend of 7.4 pence per Ordinary Share | 397,168,839 | 0 | 761,088 |
| 4 | To re-elect George Blunden as a Director of the Company | 394,959,691 | 2,178,676 | 791,560 |

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|----|--|-------------|------------|-----------|
| 5 | To re-elect Martin Bride as a Director of the Company | 394,273,663 | 2,864,704 | 791,560 |
| 6 | To re-elect Adrian Cox as a Director of the Company | 395,955,203 | 1,183,164 | 791,560 |
| 7 | To re-elect Angela Crawford-Ingle as a Director of the Company | 395,298,147 | 1,840,220 | 791,560 |
| 8 | To re-elect Andrew Horton as a Director of the Company | 396,125,245 | 1,043,464 | 761,218 |
| 9 | To elect Christine LaSala as a Director of the Company | 396,094,754 | 1,043,613 | 791,560 |
| 10 | To re-elect Sir Andrew Likierman as a Director of the Company | 382,506,694 | 14,111,638 | 1,311,595 |
| 11 | To re-elect Neil Maidment as a Director of the Company | 395,955,054 | 1,183,313 | 791,560 |
| 12 | To elect John Sauerland as a Director of the Company | 395,926,092 | 1,212,275 | 791,560 |
| 13 | To elect Robert Stuchbery as a Director of the Company | 396,083,370 | 1,054,997 | 791,560 |
| 14 | To re-elect Catherine Woods as a Director of the Company | 396,089,778 | 1,048,589 | 791,560 |
| 15 | To elect David Roberts as a Director of the Company | 396,081,495 | 1,056,872 | 791,560 |
| 16 | To reappoint KPMG as Auditors of the Company | 383,734,578 | 13,373,079 | 822,270 |
| 17 | To authorise the Audit and Risk | 393,130,098 | 4,008,269 | 791,560 |

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|-----|---|-------------|------------|---------|
| | Committee to determine the Auditors' remuneration | | | |
| 18 | To authorise the Directors to allot shares | 386,898,295 | 10,234,772 | 796,860 |
| 19* | To disapply pre-emption rights | 379,484,225 | 17,654,142 | 791,560 |
| 20* | To authorise the Company to make market purchases of Ordinary Shares | 391,358,394 | 5,774,973 | 791,560 |
| 21* | To allow the Company to hold general meetings (other than annual general meetings) on not less than 14 clear days' notice | 385,115,688 | 12,051,816 | 762,423 |

* 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, United States, Canada, Latin America and Asia. Beazley manages seven Lloyd's syndicates and, in 2017, underwrote gross premiums worldwide of \$2,343.8 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: www.beazley.com

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