

Sabre Insurance Group plc (the 'Company')

Announcement of the Results of Annual General Meeting 2024

The Annual General Meeting of Sabre Insurance Group plc was held on the 23 May 2024. All resolutions set out in the notice of Annual General Meeting were passed by the requisite majority by way of a poll. The table below shows the results of the poll on all 19 resolutions. Each shareholder present in person, or by proxy, was entitled to one vote per share held.

No.	Resolution	FOR	% votes cast FOR	AGAINST	% votes cast AGAINST	Total votes cast (excluding votes withheld)	% of issued share capital voted	WITHELD
1.	Receive and adopt the 2023 financial statements, Directors' Report and Independent Auditor's Report.	217,735,031	100.00	4,020	0.00	217,739,051	87.10%	898,294
2.	Approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy)	199,646,266	91.32	18,986,655	8.68	218,632,921	87.45%	4,424
3.	Approve the Directors' Remuneration Policy	199,640,582	91.31	18,992,339	8.69	218,632,921	87.45%	4,424

4.	Approve final dividend of 4.2 pence per ordinary share	218,637,065	100.00	280	0.00	218,637,345	87.45%	0
5.	Approve special dividend of 3.9 pence per ordinary share	218,633,045	100.00	4,300	0.00	218,637,345	87.45%	0
6.	To elect Bryan Joseph as a Director	218,625,258	99.99	11,709	0.01	218,636,967	87.45%	378
7.	To re-elect Geoff Carter as a Director	218,626,133	100.00	10,554	0.00	218,636,687	87.45%	658
8.	To re-elect Karen Geary as a Director	217,591,880	99.52	1,044,807	0.48	218,636,687	87.45%	658
9.	To re- elect Alison Morris as a Director	216,697,528	99.11	1,939,159	0.89	218,636,687	87.45%	658
10.	To re-elect Rebecca Shelley as a Director	208,534,659	95.77	9,208,438	4.23	217,743,097	87.10%	894,248
11.	To re-elect Adam Westwood as a Director	218,609,261	99.99	27,706	0.01	218,636,967	87.45%	378
12.	To re-appoint PwC as auditor of the Company	217,731,750	99.59	902,741	0.41	218,634,491	87.45%	2,854
13.	Authority to fix auditor's remuneration	218,631,671	100.00	5,296	0.00	218,636,967	87.45%	378
14.	Authority to make political donations	197,516,899	90.71	20,226,276	9.29	217,743,175	87.10%	894,170
15.	Authority to allot shares	218,582,184	99.97	54,783	0.03	218,636,967	87.45%	378

16.	Disapplication of pre-emption rights (general authority)	212,330,974	97.12	6,297,266	2.88	218,628,240	87.45%	9,105
17.	Disapplication of pre-emption rights (specific capital investment)	206,659,472	94.53	11,968,768	5.47	218,628,240	87.45%	9,105
18.	Authority to market purchase shares	217,711,328	99.58	916,912	0.42	218,628,240	87.45%	9,105
19.	Authority to call a general meeting on 14 clear days' notice	218,145,919	99.78	491,426	0.22	218,637,345	87.45%	0

NOTES:

1. The 'For' vote includes proxy appointments which gave the Chair discretion on how to vote.
2. A vote 'Withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution nor in the calculation of the percentage of the issued share capital voted for any resolution.
3. Resolutions 16 to 19 were Special Resolutions requiring a 75% majority.
4. As at 6.30 pm on 22 May 2024 the total number of ordinary shares in issue, and therefore total number of voting rights was 250,000,000. The Company did not hold any shares in treasury at that time.
5. As per Listing Rule 9.6.2 a copy of the full text of the resolutions passed at the Annual General Meeting (including resolutions concerning special business) will shortly be submitted to the National Storage Mechanism for inspection at <https://data.fca.org.uk>. A copy is also available on Sabre's website – <https://www.sabreplc.co.uk/investors/annual-general-meeting/>

Anneka Kingan, Company Secretary

Sabre Insurance Group plc

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