

Announcement by Ecclesiastical Insurance Office plc (the Company)

25 June 2026

Results of General Meeting

The Company held a General Meeting on Wednesday 24 June 2026 at 3.00pm at Benefact House, 2000 Pioneer Avenue, Gloucester Business Park, Brockworth, Gloucester GL3 4AW.

The results of the poll on the resolution put to the meeting are set out below. Votes cast include those received by proxy.

	Resolution	Votes for	%	Votes Against	%	Total votes validly cast	Votes withheld
	That, with effect from the conclusion of the meeting, the Company's articles of association (Articles) shall be amended so that Article 5(B)(vii) is removed and the Articles renumbered accordingly.	371,098,031	99.94	234,566	0.06	371,332,597	49,506

As at 3.00pm on 22 June 2026, the Company's issued share capital comprised 106,450,000 Non-Cumulative Irredeemable Preference Shares (which are listed) and 350,677,975 ordinary shares (which are not listed). Each share carries one vote on a poll. The total number of voting rights in the Company was therefore 457,127,975. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast.

The resolution was duly passed as a Special Resolution.

In accordance with UKLR 16.3.5R, the Special Resolution passed at the General Meeting will be submitted to the FCA's National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information please contact:

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