

**Sabre Insurance Group plc (the 'Company')**

**Announcement of the Results of Annual General Meeting 2023**

The Annual General Meeting of Sabre Insurance Group plc was held on the 25 May 2023. 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.

<b>No.</b>	<b>Resolution</b>	<b>FOR</b>	<b>% votes cast FOR</b>	<b>AGAINST</b>	<b>% votes cast AGAINST</b>	<b>Total votes cast (excluding votes withheld)</b>	<b>% of issued share capital voted</b>	<b>WITHELD</b>
1.	Receive and adopt the 2022 financial statements, Directors' Report and Independent Auditor's Report.	215,426,199	100.00	4,020	0.00	215,430,219	86.17	966,676
2.	Approve the Directors' Remuneration Report	215,001,108	99.36	1,391,249	0.64	216,392,357	86.56	4,538
3.	Approve special dividend of 1.7 pence per ordinary share	216,396,084	100.00	0	0.00	216,396,084	86.56	811
4.	To re-elect Geoff Carter as a Director	216,383,885	99.99	12,119	0.01	216,396,004	86.56	891

5.	To re-elect Ian Clark as a Director	206,014,675	95.20	10,381,329	4.80	216,396,004	86.56	891
6.	To re-elect Karen Geary as a Director	215,032,082	99.37	1,363,922	0.63	216,396,004	86.56	891
7.	To re-elect Michael Koller as a Director	215,039,082	99.37	1,356,922	0.63	216,396,004	86.56	891
8.	To re- elect Alison Morris as a Director	214,074,217	98.93	2,321,787	1.07	216,396,004	86.56	891
9.	To re-elect Andy Pomfret as a Director	212,677,189	98.72	2,752,950	1.28	215,430,139	86.17	966,756
10.	To re-elect Rebecca Shelley as a Director	215,031,082	99.37	1,364,922	0.63	216,396,004	86.56	891
11.	To re-elect Adam Westwood as a Director	216,374,010	99.99	21,994	0.01	216,396,004	86.56	891
12.	To re-appoint PwC as auditor of the Company	215,413,474	99.55	980,633	0.45	216,394,107	86.56	2,788
13.	Authority to fix auditor's remuneration	216,389,793	100.00	6,102	0.00	216,395,895	86.56	1,000
14.	Authority to make political donations	197,967,807	91.89	17,462,923	8.11	215,430,730	86.17	966,165
15.	Authority to allot shares	216,302,541	99.96	93,604	0.04	216,396,145	86.56	750

16.	Disapplication of pre-emption rights (general authority)	207,738,291	96.00	8,655,509	4.00	216,393,800	86.56	3,095
17.	Disapplication of pre-emption rights (specific capital investment)	200,388,076	92.61	16,001,724	7.39	216,389,800	86.56	7,095
18.	Authority to market purchase shares	215,413,500	99.55	981,050	0.45	216,394,550	86.56	2,345
19.	Authority to call a general meeting on 14 clear days' notice	215,968,961	99.80	427,123	0.20	216,396,084	86.56	811

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 24 May 2023 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

LEI Code: 2138006RXRQ8P8VKG9