

# Press Release

Beazley plc

AGM Results

Dublin, 23 March 2011

## Beazley Plc - Annual General Meeting Results

Beazley plc held its annual general meeting for shareholders at 12pm 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/nsm.do](http://www.Hemscott/nsm.do).

For information, the results of the AGM are set out below. The total number of votes received by the Chairman for use in a poll for each resolution is set out below. The number of 5p ordinary shares in issue and the number of voting rights on 22 March 2011 was 517,729,397.

### Beazley plc

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Resolution No.	Description	Votes in Favour and discretionary	Votes Against	Votes Withheld
1	To receive the Financial Statements	413,537,944	1,006,781	1,629
2	To receive and adopt the Directors' Remuneration Report	374,776,594	27,277,558	12,492,202
3	To approve the payment of a second interim dividend of 7.6 pence per Ordinary Share	413,126,814	0	1,419,540
4	To re-elect Ken Sroka as a Director of the Company	414,199,282	330,650	16,422
5	To re-elect Rolf Tolle as a Director of the Company	409,192,197	5,337,735	16,422

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6	To re-elect Adrian Cox as a Director of the Company	413,078,021	1,458,123	10,210
7	To re-elect Neil Maidment as a Director of the Company	413,085,876	1,454,978	5,500
8	To re-elect Nicholas Furlonge as a Director of the Company	413,085,376	1,455,478	5,500
9	To reappoint KPMG as Auditors of the Company	408,928,230	3,301,293	2,316,831
10	To authorise the Directors to agree the Auditors' remuneration	409,858,483	3,265,247	1,422,624
11	To authorise the Directors to allot shares	400,251,133	7,221,171	7,074,050
12	To disapply pre-emption rights	414,496,915	38,985	10,454
13*	To authorise the Company to make market purchases of Ordinary Shares	414,534,344	12,010	0
14*	To allow the Company to hold general meetings (other than annual general meetings) on 14 clear days' notice	390,620,805	22,502,925	1,422,624
15*	To adopt the Company's new Articles of Association	413,115,399	3,722	1,427,233

\* Special resolution

For further information, please contact:  
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# Press Release

Note to editors:

Beazley plc (BEZ.L), is the parent company of specialist insurance businesses with operations in Europe, the US, Asia and Australia. Beazley manages five Lloyd's syndicates and, in 2010, underwrote gross premiums worldwide of \$1,741.6 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](http://www.beazley.com)

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