

FOR IMMEDIATE RELEASE

25 May 2017

Hastings Group Holdings plc (the “Company”)

Result of Annual General Meeting

At the Annual General Meeting of the Company held on 25 May 2017, all the resolutions set out in the Notice of Meeting were approved by the shareholders, which were voted by way of a poll. The results of the poll for each resolution were as follows:

Resolution	For	For %	Against	Against %	Withheld
To receive the Annual report and accounts	498,348,683	99.961%	192,349	0.039%	29,251,410
To receive and approve the directors’ remuneration report	498,521,956	99.996%	18,608	0.004%	29,251,878
To declare the final dividend	498,541,754	100.00%	0	0.000%	29,250,688
To re-elect Mike Fairey as a director of the Company *	332,733,765	99.595%	1,354,145	0.405%	193,704,532
	484,558,482	97.195%	13,983,285	2.858%	29,250,675
To re-elect Gary Hoffman as a director of the Company	486,901,229	97.752%	11,194,941	2.248%	29,696,272
To re-elect Richard Hoskins as a director of the Company	496,769,285	99.644%	1,772,482	0.356%	29,250,675
To re-elect Thomas Colraine as a director of the Company *	334,057,895	99.991%	29,654	0.009%	193,704,893
	498,511,752	99.994%	29,654	0.006%	29,251,036
To re-elect Ian Cormack as a director of the Company *	333,603,120	99.855%	484,429	0.145%	193,704,893
	498,056,977	99.902%	484,429	0.098%	29,251,036
To re-elect Pierre Lèfevre as a director of the Company *	334,058,385	99.991%	29,164	0.009%	193,704,893
	498,512,242	99.994%	29,164	0.006%	29,251,036
To re-elect Malcolm Le May as a director of the Company *	333,821,019	99.924%	252,682	0.076%	193,718,741
	498,274,876	99.949%	252,682	0.051%	29,264,884
To re-elect Richard Brewster as a director of the Company	442,248,496	89.448%	52,166,834	10.552%	33,377,112
To re-elect Sumit Rajpal as a director of the Company	443,148,135	89.468%	52,166,834	10.532%	32,477,473
To elect Teresa Robson-Capps as a director of the Company *	334,056,143	99.991%	29,164	0.009%	193,707,135
	498,510,000	99.994%	29,164	0.006%	29,253,278
To elect Alison Burns as a director of the Company *	334,056,143	99.991%	29,164	0.009%	193,707,135
	498,510,000	99.994%	29,164	0.006%	29,253,278
To elect Herman Bosman as	483,174,883	96.918%	15,364,281	3.082%	29,253,278

a director of the Company					
To re-appoint KPMG LLP as auditor	498,539,694	99.999%	1,589	0.001%	29,251,159
To authorise the directors to agree the auditors' remuneration	496,916,645	99.674%	1,625,122	0.326%	29,250,675
To authorise the directors to allot shares up to a specified amount	496,878,902	99.666%	1,662,865	0.334%	29,250,675
To authorise the directors to allot shares for cash without making a pre-emptive offer to shareholders	498,529,176	99.997%	12,905	0.003%	29,250,361
To authorise the directors to allot further shares (in addition to resolution 19) for cash without making a pre-emptive offer to shareholders in limited circumstances	497,232,894	99.737%	1,308,826	0.263%	29,250,722
To authorise the directors to make market purchases of shares	495,934,398	99.802%	979,689	0.197%	30,878,355
To allow general meetings to be called on 14 days' notice	495,805,099	99.450%	2,737,323	0.549%	29,250,020

* In accordance with LR 9.2.2E the election or re-election of any independent director by shareholders must be approved by the shareholders of the company and the independent shareholders of the company. The Company confirms that the votes disclosed for the election of these Directors show the votes cast by the independent shareholders first followed by votes cast by all shareholders of the Company.

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