

FOR IMMEDIATE RELEASE

24 May 2018

Hastings Group Holdings plc (the “Company”)

Result of Annual General Meeting

At the Annual General Meeting of the Company held on 24 May 2018, 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	464,179,713	99.9545%	211,153	0.0455%	1,213,550
To receive and approve the directors’ remuneration report	451,915,454	97.2516%	12,771,637	2.7484%	917,325
To declare the final dividend	465,603,504	100.0000%	0	0.0000%	202
To re-elect Gary Hoffman as a director of the Company	375,781,273	81.0756%	87,713,477	18.9244%	2,109,667
To re-elect Richard Hoskins as a director of the Company	420,525,103	90.3182%	45,078,774	9.6818%	540
To re-elect Herman Bosman as a director of the Company	408,834,332	87.8074%	56,769,421	12.1926%	663
To elect Alison Burns as a director of the Company	455,692,671	97.8713%	9,911,206	2.1287%	540
To re-elect Thomas Colraine as a director of the Company	454,808,283	97.6816%	10,794,687	2.3184%	1,446
To re-elect Ian Cormack as a director of the Company	448,666,258	96.3623%	16,937,495	3.6377%	663
To re-elect Pierre Lèfevre as a director of the Company	464,897,823	99.8484%	706,054	0.1516%	540
To re-elect Sumit Rajpal as a director of the Company	402,550,645	86.5848%	62,370,131	13.4152%	683,640
To elect Teresa Robson-Capps as a director of the Company	464,525,306	99.7683%	1,078,841	0.2317%	269
To elect Selina Sagayam as a director of the Company	418,324,549	89.8421%	47,297,246	10.1579%	269
To elect Tobias van der Meer as a director of the Company	420,548,232	90.3197%	45,073,535	9.6803%	297
To re-appoint KPMG LLP as auditor	465,621,193	99.9999%	394	0.0001%	477
To authorise the directors to agree the auditors’ remuneration	465,606,504	99.9969%	14,503	0.0031%	1,057
To authorise the directors to allot shares up to a specified amount	464,986,423	99.8637%	634,625	0.1363%	1,016

To authorise the directors to allot shares for cash without making a pre-emptive offer to shareholders	465,615,162	99.9986%	6,571	0.0014%	331
To authorise the directors to allot further shares (in addition to resolution 18) for cash without making a pre-emptive offer to shareholders in limited circumstances	463,844,627	99.6184%	1,776,903	0.3816%	533
To authorise the directors to make market purchases of shares	465,511,558	99.9792%	96,791	0.0208%	13,654
To allow general meetings to be called on 14 days' notice	461,800,414	99.1794%	3,820,965	0.8206%	685

Please note that a 'vote withheld' is not vote in law and is not be counted in the calculation of the proportion of the votes for and against the resolution.

In accordance with LR 9.6.11(3) the Company announces that following the reappointment of Gary Hoffman as a director of the Company, Gary assumes the role as Chairman of the Company with immediate effect.

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