

12 March 2010

## OMEGA INSURANCE HOLDINGS LIMITED

### VOTING RESULTS

The results of the proxy voting on each resolution passed at the Special General Meeting of Omega Insurance Holdings Limited held on 12 March 2010 were:

	<b>ORDINARY RESOLUTIONS</b>	<b>For</b>	<b>Against</b>	<b>Vote withheld*</b>
<b>1.</b>	To appoint John Coldman as an additional Director of the Company to hold office as a Class II Director in accordance with Bye-Law 45.7 of the Bye-Laws of the Company (the "Bye-laws").	199,076,331	5,034,475	3,155,647
<b>2.</b>	To appoint James Bryce as an additional Director of the Company to hold office as a Class I Director in accordance with Bye-Law 45.7 of the Bye-Laws.	199,076,331	5,034,475	3,155,647
<b>3.</b>	To appoint Robin Spencer-Arscott as an additional Director to hold office as a Class II Director in accordance with Bye-Law 45.7 of the Bye-Laws.	199,075,331	5,035,475	3,155,647
<b>4.</b>	To appoint Jonathan Betts as an additional Director to hold office as a Class III Director in accordance with Bye-Law 45.7 of the Bye-Laws.	199,029,064	5,080,742	3,156,647
<b>5.</b>	To appoint Ernest Morrison as an additional Director to hold office as a Class I Director in accordance with Bye-Law 45.7 of the Bye-Laws.	199,030,064	5,080,742	3,155,647
<b>6.</b>	To appoint David Cooper as an additional Director to hold office as a Class III Director in accordance with Bye-Law 45.7 of the Bye-Laws.	199,029,064	5,081,742	3,155,647

\* A 'Vote Withheld' is not a vote in law and is not counted in the votes 'For' and 'Against' a resolution.