Malibu Life Holdings Limited
(the "Company")
(LEI: 549300WXTCG65AQ7V644)

3 November 2026

Result of Annual General Meeting

At the Annual General Meeting of the Company held on 3 November 2026 all Ordinary and Special Resolutions set out in the Notice of Annual General Meeting sent to Shareholders dated 30 September 2026 were duly passed on a poll by the requisite majority.

Details of the proxy voting results which should be read alongside the Notice are noted below:

Ordinary Resolution	Votes for	Discretion *(voted in favour)*	% for	Votes against	% against	Votes withheld	% of issued share capital voted
1. 2025 accounts and reports	32,365,810	0	99.15%	276,726	0.85%	0	77.00%
2. Directors' remuneration report	30,867,428	0	94.56%	1,775,108	5.44%	0	77.00%
3. Re-election of Dimitri Goulandris	30,518,105	0	93.49%	2,124,431	6.51%	0	77.00%
4. Re-election of Rupert Dorey	30,518,105	0	93.49%	2,124,431	6.51%	0	77.00%
5. Re-election of Richard Boléat	30,881,807	0	94.61%	1,760,729	5.39%	0	77.00%
6. Re-election of Liad Meidar	30,881,807	0	94.61%	1,760,729	5.39%	0	77.00%
7. Election of Todd Shriber	30,518,105	0	93.49%	2,124,431	6.51%	0	77.00%

8 Election of Josh Targoff	30,501,969	0	93.44%	2,140,567	6.56%	0	77.00%
9. Election of Luana Majdalani	30,518,105	0	93.49%	2,124,431	6.51%	0	77.00%
10. Reappointment of auditor	31,879,748	0	97.66%	762,788	2.34%	0	77.00%
11. Remuneration of auditor	31,556,426	0	96.67%	1,086,110	3.33%	0	77.00%
Special Resolution	**Votes for**	**Discretion *(voted in favour)***	**% for**	**Votes against**	**% against**	**Votes withheld**	**% of issued share capital voted**
12. Disapplication of pre-emption rights	30,464,159	0	93.33%	2,178,377	6.67%	0	77.00%
13. Additional disapplication of pre-emption rights	30,463,275	0	93.32%	2,179,261	6.68%	0	77.00%

In accordance with UK Listing Rule 6.2.8R, the election or re-election of independent directors must be approved by a majority vote of both (i) the shareholders of the Company; and (ii) the independent shareholders of the Company (i.e. shareholders of the Company entitled to vote on the election of directors who are not controlling shareholders of the Company). Therefore, details of the votes for the re-election of the independent directors of the Company excluding the votes of the controlling shareholder are noted below:

Ordinary Resolution	**Votes for**	**Discretion *(voted in favour)***	**% for**	**Votes against**	**% against**	**Votes withheld**	**% of issued share capital voted**

4. Re-election of Rupert Dorey	13,332,899	0	86.26%	2,124,431	13.74%	0	59.96%
5. Re-election of Richard Boléat	13,696,601	0	88.61%	1,760,729	11.39%	0	59.96%
6. Re-election of Liad Meidar	13,696,601	0	88.61%	1,760,729	11.39%	0	59.96%

Note - A vote 'withheld' is not a vote in law and has not been counted in the votes 'for' and votes 'against' a resolution.

The full text of the Resolutions is set out in the Notice of Annual General Meeting which is available for inspection on the Company's website at https://www.malibulifeinsurance.com/resources

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