



**ITEM 5.07 Submission of Matters to a Vote of Security Holders.**

The Company held its 2024 Annual General Meeting of Members (the “2024 Annual Meeting”) on May 23, 2024 in Hamilton, Bermuda.

As of April 1, 2024, the record date for the 2024 Annual Meeting, a total of 2,565,733 common shares were outstanding and eligible to vote. The results are presented below.

**Proposal 1 - Election of the Company's Directors.****Election Class I Director to a term ending in 2025:**

<u>Nominee:</u>	<u>Votes FOR</u>	<u>Votes Against</u>	<u>Abstained</u>	<u>Broker Non-votes</u>
Reid T. Campbell	2,063,015	52,793	1,342	275,329

**Election Class III Directors to a term ending in 2027:**

<u>Nominee:</u>	<u>Votes FOR</u>	<u>Votes Against</u>	<u>Abstained</u>	<u>Broker Non-votes</u>
Margaret Dillon	1,973,283	142,616	1,251	275,329
Philip A. Gelston	1,872,888	242,922	1,340	275,329
David A. Tanner	2,058,070	57,780	1,300	275,329

**Proposal 2 - Approval of the advisory resolution on executive compensation.**

<u>Votes FOR</u>	<u>Votes Against</u>	<u>Abstained</u>	<u>Broker Non-votes</u>
1,981,167 (94%)	129,364	6,619	275,329

**Proposal 3 - Approval of the appointment of PricewaterhouseCoopers LLP (“PwC”) as the Company's Independent Registered Public Accounting Firm for 2024.**

<u>Votes FOR</u>	<u>Votes Against</u>	<u>Abstained</u>
2,313,759	76,763	1,957

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

May 23, 2024

WHITE MOUNTAINS INSURANCE GROUP, LTD.

By:

/s/ MICHAELA J. HILDRETH  
Michaela J. Hildreth  
*Managing Director and  
Chief Accounting Officer*