

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

The Company held its 2023 Annual General Meeting of Members (the “2023 Annual Meeting”) on May 25, 2023 in Hamilton, Bermuda.

As of April 3, 2023, the record date for the 2023 Annual Meeting, a total of 2,564,484 common shares were outstanding and eligible to vote. The results are presented below.

Proposal 1 - Election of the Company's Directors.**Election of Class II Directors to a term ending in 2026:**

<u>Nominee:</u>	<u>Votes FOR</u>	<u>Votes Against</u>	<u>Abstained</u>	<u>Broker Non-votes</u>
G. Manning Rountree	2,021,652	24,203	870	312,325
Mary C. Choksi	2,005,274	40,034	1,417	312,325
Weston M. Hicks	2,039,215	6,222	1,288	312,325
Steven M. Yi	2,039,120	6,267	1,338	312,325

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>
1,678,679 (82%)	366,511	1,536	312,325

Proposal 3 - Advisory vote on the frequency of future advisory votes on executive compensation; EVERY;

<u>1 Year</u>	<u>2 Years</u>	<u>3 Years</u>	<u>Abstained</u>	<u>Broker Non-votes</u>
1,865,055	3,358	177,548	765	312,325

In light of the voting results with respect to the frequency of say-on-pay votes, the Company’s Board of Directors has decided that the Company will hold an annual non-binding say-on-pay vote until the next vote on the frequency of say-on-pay votes occurs.

Proposal 4 - Approval of the appointment of PricewaterhouseCoopers LLP (“PwC”) as the Company's Independent Registered Public Accounting Firm for 2023.

<u>Votes FOR</u>	<u>Votes Against</u>	<u>Abstained</u>
2,328,275	29,147	1,628

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 25, 2023

WHITE MOUNTAINS INSURANCE GROUP, LTD.

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