

## 2009 Annual General Meeting of Shareholders of Syncora Holdings Ltd.

### Results of Shareholder Vote

A total of 45,464,379 shares were voted in person or by proxy, representing 69.23% of the 65,672,043 shares outstanding and entitled to vote at the meeting. The results of the voting are set forth below.

1) The election of Michael P. Esposito, Jr., Dr. the Hon. E. Grant Gibbons and Robert J. White as Class III Directors to hold office until 2012:

	<u>For</u>	<u>Withheld</u>
Michael P. Esposito, Jr.	45,377,303	87,076
Dr. the Hon. E. Grant Gibbons	45,381,560	82,219
Robert J. White	45,388,160	76,219

2) The appointment of PricewaterhouseCoopers LLP, New York as the Company's independent registered public accounting firm for the year 2009:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
45,429,018	27,161	8,200

3) The referral of remuneration of PricewaterhouseCoopers LLP, New York to the Board of Directors or its delegates:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
45,406,410	44,021	13,948