

Enstar Group LTD
Form 8-K
May 08, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d)

of the Securities Exchange Act of 1934

Date of report (Date of earliest event reported): May 8, 2013

Enstar Group Limited

(Exact name of registrant as specified in its charter)

Bermuda
(State or other jurisdiction

of incorporation)

001-33289
(Commission

File Number)

N/A
(IRS Employer

Identification No.)

Edgar Filing: Enstar Group LTD - Form 8-K

P.O. Box HM 2267, Windsor Place, 3rd Floor

22 Queen Street, Hamilton HM JX Bermuda
(Address of principal executive offices)

N/A
(Zip Code)

Registrant's telephone number, including area code: (441) 292-3645

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

(a) On May 8, 2013, the Company held its 2013 Annual General Meeting (the Annual Meeting).

(b) At the Annual Meeting, the shareholders voted on the following four proposals and cast their votes as described below.

1. Proposal No. 1: Election of Class I Directors. The individuals listed below were elected to serve terms expiring at the annual general meeting of shareholders in 2016.

Director	For	Against	Abstain	Broker Non-Votes
Robert J. Campbell	11,308,532	299,797	3,606	1,394,591
Paul J. O Shea	11,565,748	42,621	3,566	1,394,591
Sumit Rajpal	10,488,816	1,109,521	13,598	1,394,591

2. Proposal No. 2: Advisory vote to approve executive compensation. This proposal was approved.

For	Against	Abstain	Broker Non-Votes
10,268,133	1,301,566	42,236	1,394,591

3. Proposal No. 3: Ratification of the selection of KPMG Audit Limited to act as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2013 and authorization of the Board of Directors, acting through the Audit Committee, to approve the fees for the independent registered public accounting firm. This proposal was approved.

For	Against	Abstain	Broker Non-Votes
12,952,117	41,278	13,131	0

4. Proposal No. 4: Election of subsidiary directors identified in Proposal No. 4 of the Company's Proxy Statement. All of the individual subsidiary director nominees listed below received the same total number of votes; these vote totals are provided in the table that follows. The Company's Board of Directors will cause its corporate representative or proxy to vote the shares it holds in its subsidiaries in the same proportion as the votes received at this Annual Meeting.

For	Against	Abstain	Broker Non-Votes
11,139,795	58,771	413,369	1,394,591

Subsidiary Director Nominees:

AG Australia Holdings Limited

Richard J. Harris

Nicholas A. Packer

Steven Given

Sandra O. Sullivan

Nicholas Hall

Brittany Insurance Company Ltd.

Paul J. O. Shea

Richard J. Harris

Adrian C. Kimberley

David Rocke

Duncan M. Scott

Claremont Liability Insurance Company

Karl J. Wall

Joseph Follis

Andrea Giannetta

Steven Given

Donald Woellner

James Grajewski

Bantry Holdings Ltd.

Adrian C. Kimberley

Duncan M. Scott

David Rocke

Capital Assurance Company Inc.

Karl J. Wall

Andrea Giannetta

James Grajewski

Steven Given

Thomas Nichols

Thomas Nichols

Clarendon America Insurance Company

Karl J. Wall

Joseph Follis

Steven Given

Thomas Nichols

B.H. Acquisition Limited

Richard J. Harris

Paul J. O. Shea

David Rocke

Adrian C. Kimberley

Capital Assurance Services Inc.

Karl J. Wall

Andrea Giannetta

James Grajewski

Steven Given

Thomas Nichols

Robert Redpath

Michael Sheehan

Kathleen Barker

Blackrock Holdings Ltd.

Adrian C. Kimberley

Duncan M. Scott

David Rocke

Castlewood Limited

Adrian C. Kimberley

Duncan M. Scott

Elizabeth DaSilva

Clarendon Holdings, Inc.

Karl J. Wall

Cheryl D. Davis

Steven Given

Thomas Nichols

Bosworth Run-off Limited

Alan Turner

Clarendon National Insurance Company

Edgar Filing: Enstar Group LTD - Form 8-K

Ludovic de Belleval		Karl J. Wall
C. Paul Thomas	<u>Cavell Holdings Limited</u>	Joseph Follis
Brian J. Walker	C. Paul Thomas	Steven Given
Theo Wilkes	Alan Turner	Thomas Nichols
	Theo Wilkes	Robert Redpath
<u>Brampton Insurance Company Limited</u>		Michael Sheehan
Max Lewis	<u>Cavell Insurance Company Limited</u>	Kathleen Barker
C. Paul Thomas	Steven Western	
Alan Turner	C. Paul Thomas	<u>CLIC Holdings, Inc.</u>
Steven Western	Alan Turner	Karl J. Wall
Theo Wilkes	Theo Wilkes	Cheryl D. Davis
		Steven Given
	<u>Chatsworth Limited</u>	Thomas Nichols
	Richard Harris	
	Adrian C. Kimberley	
	David Rocke	
	Elizabeth DaSilva	
	Orla Gregory	

Edgar Filing: Enstar Group LTD - Form 8-K

<u>Comox Holdings Ltd.</u>	<u>Cranmore Australia Pty Limited</u>	<u>Enstar (EU) Limited</u>
Ludovic de Belleval	Sandra O Sullivan	David Atkins
Richard J. Harris	Nicholas Hall	David Grisley
Adrian C. Kimberley	Steven Norrington	David Hackett
David Rocke		Michael Lynagh
Yoshinori Yokoo	<u>Cranmore (Asia) Limited</u>	Derek Reid
	David Rocke	C. Paul Thomas
<u>Compagnie Europeenne d Assurances Industrielles S.A.</u>	Adrian C. Kimberley	Alan Turner
Nicholas A. Packer	Duncan M. Scott	Shaun Holden
C. Paul Thomas	Elizabeth DaSilva	
Alan Turner		<u>Enstar Acquisition Ltd.</u>
	<u>Cranmore Asia (Pte) Limited</u>	C. Paul Thomas
	Ian Belcher	Alan Turner
<u>Constellation Reinsurance Company</u>	Goh Mei Xuan Michelle	
Karl J. Wall	Steven Norrington	<u>Enstar Australia Holdings Pty Limited</u>
Thomas J. Balkan	Sandra O Sullivan	Gary Potts
Joseph Follis		Jann Skinner
Andrea Giannetta		Bruce Bollom
Mark A. Kern	<u>Cranmore (Bermuda) Limited</u>	Richard J. Harris
Raymond Rizzi	Adrian C. Kimberley	Nicholas A. Packer
Teresa Reali	Duncan M. Scott	
James Grajewski	David Rocke	
Jay Banskota	Elizabeth DaSilva	<u>Enstar Australia Limited</u>
Richard C. Ryan		Nicholas A. Packer
Thomas Nichols	<u>Cranmore (US) Inc.</u>	Nicholas Hall
Steven Given	Karl J. Wall	Sandra O Sullivan
Kathleen Barker	Cheryl D. Davis	
	Steven Given	<u>Enstar Brokers Limited</u>

Edgar Filing: Enstar Group LTD - Form 8-K

<u>The Copenhagen Reinsurance Company</u>	Thomas Nichols	Richard J. Harris
C. Paul Thomas	Steven Norrington	Elizabeth DaSilva
Alan Turner		Adrian C. Kimberley
Theo Wilkes	<u>Cumberland Holdings Ltd.</u>	David Rocke
	Adrian C. Kimberley	Paul J. O Shea
<u>The Copenhagen Reinsurance Company (UK) Limited</u>	Richard J. Harris	
Alan Turner	Paul J. O Shea	<u>Enstar Financial Services Inc.</u>
C. Paul Thomas	David Rocke	Cheryl D. Davis
Steven Western		Thomas Nichols
Theo Wilkes	<u>Electricity Producers Insurance Company (Bda) Limited</u>	
	Paul J. O Shea	<u>Enstar Financing Limited</u>
<u>Courtenay Holdings Ltd.</u>	Adrian C. Kimberley	Elizabeth DaSilva
Richard J. Harris	David Rocke	Adrian C. Kimberley
David Rocke	Richard J. Harris	Richard J. Harris
Adrian C. Kimberley	Orla Gregory	Duncan M. Scott
	Duncan M. Scott	
<u>Cranmore (UK) Limited</u>		<u>Enstar Group Operations Inc.</u>
Phillip Cooper	<u>Enstar (EU) Finance Limited</u>	Cheryl D. Davis
David Ellis	C. Paul Thomas	Thomas Nichols
Shaun Holden	Alan Turner	
C. Paul Thomas	Theo Wilkes	<u>Enstar Holdings (US) Inc.</u>
Steven Norrington	Shaun Holden	Karl J. Wall
Alan Turner		Cheryl D. Davis
Mark Wood	<u>Enstar (EU) Holdings Limited</u>	Steven Given
	David Hackett	Robert V. Deutsch
	C. Paul Thomas	Thomas Nichols
	Alan Turner	

Edgar Filing: Enstar Group LTD - Form 8-K

Shaun Holden

3

Edgar Filing: Enstar Group LTD - Form 8-K

Enstar Insurance Management Services Ireland Limited

Nicholas A. Packer

Orla Gregory

Richard J. Harris

Kieran Hayes

Enstar Investment Management Ltd.

Richard J. Harris

Adrian C. Kimberley

Roger Thompson

Lothar Crofton

Enstar Investments Inc.

Karl J. Wall

Cheryl D. Davis

Steven Given

Thomas Nichols

Enstar Limited

Paul J. O Shea

Richard J. Harris

Adrian C. Kimberley

David Roche

Elizabeth DaSilva

Enstar New York, Inc.

Karl J. Wall

Flatts Limited

C. Paul Thomas

Alan Turner

Theo Wilkes

Forsakringsaktiebolaget Assuransinvest MF

Mats Höglund

Alan Turner

Nicholas A. Packer

Gordian Runoff Limited

Gary Potts

Jann Skinner

Bruce Bollom

Richard J. Harris

Nicholas A. Packer

Goshawk Dedicated Ltd.

C. Paul Thomas

Alan Turner

Goshawk Holdings (Bermuda) Limited

Adrian C. Kimberley

Orla Gregory

David Roche

Richard J. Harris

Harper Insurance Limited

Michael H.P. Handler

Stefan Wehrenberg

Dr. Florian von Meiss

Richard J. Harris

Andreas K. Iselin

Nicholas A. Packer

Harrington Sound Limited

Richard J. Harris

Nicholas A. Packer

Nicholas Hall

Sandra O Sullivan

Hillcot Holdings Ltd.

Paul J. O Shea

Adrian C. Kimberley

Richard J. Harris

Hillcot Re Limited

Steven Western

C. Paul Thomas

Alan Turner

Theo Wilkes

Hillcot Underwriting Management Limited

C. Paul Thomas

Edgar Filing: Enstar Group LTD - Form 8-K

Cheryl D. Davis	<u>Goshawk Insurance Holdings Limited</u>	Alan Turner
Steven Given	C. Paul Thomas	Theo Wilkes
Thomas Nichols	Alan Turner	
		<u>Hove Holdings Limited</u>
<u>Enstar (US) Inc.</u>	<u>Guildhall Insurance Company Limited</u>	Richard J. Harris
Karl J. Wall	C. Paul Thomas	Adrian C. Kimberley
Cheryl D. Davis	Alan Turner	David Roche
Steven Given	Theo Wilkes	Elizabeth DaSilva
Thomas Nichols	Paul Carruthers	
		<u>Hudson Reinsurance Company Limited</u>
<u>Enstar USA Inc.</u>	<u>Harbor Specialty Insurance Company</u>	Paul J. O Shea
Thomas Nichols	Karl J. Wall	Richard J. Harris
Cheryl D. Davis	Joseph Follis	Adrian C. Kimberley
Karl J. Wall	Steven Given	David Roche
	Thomas Nichols	Duncan M. Scott
<u>Fieldmill Insurance Company Limited</u>	Robert Redpath	
Steven Western	Michael Sheehan	<u>Inter-Ocean Holdings Ltd.</u>
C. Paul Thomas	Kathleen Barker	Adrian C. Kimberley
Alan Turner		Duncan M. Scott
Theo Wilkes	<u>Harper Holdings SARL</u>	Richard J. Harris
	Nicholas A. Packer	Orla Gregory
<u>Fitzwilliam Insurance Limited</u>	John Cassin	
Paul J. O Shea		
Richard J. Harris		
Adrian C. Kimberley		
David Roche		
Nicholas A. Packer		

Edgar Filing: Enstar Group LTD - Form 8-K

Inter-Ocean Reinsurance Company Ltd.

Adrian C. Kimberley
Duncan M. Scott
Richard J. Harris
Paul J. O Shea
Orla Gregory

Longmynd Insurance Company Limited

Steven Western
C. Paul Thomas
Alan Turner
Theo Wilkes

Paladin Managed Care Services, Inc.

Karl J. Wall
Thomas Nichols
Steven Given
Steven Norrington
Teresa Realí

Marlon Insurance Company Limited

Inter-Ocean Reinsurance (Ireland) Ltd.

Richard J. Harris
Orla Gregory
Kevin O Connor

C. Paul Thomas
Alan Turner
Steven Western
Theo Wilkes

PointSure Insurance Services, Inc.

Karl J. Wall
Thomas Nichols
Steven Given
Steven Norrington

Kenmare Holdings Ltd.

Richard J. Harris
Paul J. O Shea
Adrian C. Kimberley
Dominic F. Silvester
David Roche
Nicholas A. Packer

Mercantile Indemnity Company Limited

C. Paul Thomas
Alan Turner
Brian J. Walker
Theo Wilkes

Paget Holdings GmbH Limited

David Roche
Elizabeth DaSilva
Duncan Scott
Adrian C. Kimberley

Nordic Run-Off Limited

C. Paul Thomas
Alan Turner
Theo Wilkes

Providence Washington Insurance Company

Karl J. Wall
Joseph Follis
Donald Woellner
Steven Given
Thomas Nichols
Robert Redpath

Kinsale Brokers Limited

Philip Hernon
C. Paul Thomas
Alan Turner
Shaun Holden

New Castle Reinsurance Company Ltd.

Richard J. Harris
Adrian C. Kimberley
Paul J. O Shea

Knapton Holdings Limited

Edgar Filing: Enstar Group LTD - Form 8-K

C. Paul Thomas	David Rocke	<u>Providence Washington Insurance Solutions, LLC</u>
Alan Turner		Karl J. Wall
Theo Wilkes	<u>Northshore Holdings Limited</u>	Cheryl D. Davis
	Elizabeth DaSilva	Steven Given
<u>Knapton Insurance Limited</u>	Richard J. Harris	Thomas Nichols
Jeremy Riley	Adrian C. Kimberley	
C. Paul Thomas		<u>PWAC Holdings, Inc.</u>
Alan Turner	<u>Oceania Holdings Ltd.</u>	Karl J. Wall
Brian J. Walker	Richard J. Harris	Cheryl D. Davis
Theo Wilkes	Adrian C. Kimberley	Steven Given
	David Rocke	Thomas Nichols
<u>Laguna Life Holdings Ltd.</u>		
Richard J. Harris	<u>Overseas Reinsurance Corporation Limited</u>	<u>PW Acquisition Co.</u>
Adrian C. Kimberley	Adrian C. Kimberley	Karl J. Wall
Paul J. O Shea	Paul J. O Shea	Donald Woellner
David Rocke	Richard J. Harris	Steven Given
	David Rocke	Thomas Nichols
<u>Laguna Life Holdings SARL</u>		
Nicholas A. Packer	<u>Pavonia Holdings (US), Inc.</u>	<u>Regis Agencies Limited</u>
	Karl J. Wall	C. Paul Thomas
<u>Laguna Life Limited</u>	Thomas Nichols	Alan Turner
Orla Gregory	Steven Given	Theo Wilkes
Nicholas A. Packer	Kieran Hayes	
Kieran Hayes		<u>Revir Limited</u>
David Allen		Richard J. Harris
Alastair Nicoll		Elizabeth DaSilva
		Adrian C. Kimberley

Edgar Filing: Enstar Group LTD - Form 8-K

River Thames Insurance Company Limited

Max Lewis
Steven Western
C. Paul Thomas
Alan Turner
Theo Wilkes

SeaBright Insurance Company

Karl J. Wall
Steven Given
Thomas Nichols
Michael Sheehan
Robert Redpath
David Calandro

Sun Gulf Holdings, Inc.

Karl J. Wall
Cheryl D. Davis
Steven Given
Thomas Nichols

Rombalds Limited

C. Paul Thomas
Alan Turner
Theo Wilkes

John A. Dore
Nicholas Godellas
Richard Seelinger

Sundown Holdings Limited

Adrian C. Kimberley
David Rocke
Richard J. Harris

Rosemont Reinsurance Ltd.

Paul J. O Shea
Orla Gregory
Richard J. Harris
Adrian C. Kimberley

SeaBright Holdings, Inc.

Karl J. Wall
Steven Given
Thomas Nichols
Robert Redpath

Unionamerica Acquisition Company Limited

C. Paul Thomas
Alan Turner
Theo Wilkes

David Rocke

Shelbourne Group Limited

Richard J. Harris
Philip Martin
Paul J. O Shea
Nicholas A. Packer
Gareth Nokes

Unionamerica Holdings Limited

C. Paul Thomas
Alan Turner
Theo Wilkes

Royston Holdings Ltd.

Adrian C. Kimberley
Richard J. Harris
David Rocke
Duncan M. Scott

Unionamerica Insurance Company Limited

Jeremy Riley

Shelbourne Syndicate Services Limited

Norman Bernard
Paul Carruthers

C. Paul Thomas

Royston Run-off Ltd.

C. Paul Thomas

Alan Turner

Paul Carruthers

Edgar Filing: Enstar Group LTD - Form 8-K

Alan Turner	Andrew Elliot	Theo Wilkes
Theo Wilkes	Ewen Gilmour	
	Richard J. Harris	<u>Unione Italiana (UK) Reinsurance Company Limited</u>
<u>Seaton Insurance Company</u>	Philip Martin	Steven Western
Karl J. Wall	Paul J. O Shea	C. Paul Thomas
Thomas Nichols	Nicholas A. Packer	Alan Turner
Joseph Follis	Darren S. Truman	Theo Wilkes
Andrea Giannetta	Gareth Nokes	
Teresa Reali		<u>Virginia Holdings Ltd.</u>
Steven Given	<u>Shelly Bay Holdings Limited</u>	Richard J. Harris
	Nicholas A. Packer	Adrian C. Kimberley
<u>SGL No. 1 Ltd.</u>	Richard J. Harris	David Roche
Richard J. Harris	Sandra O Sullivan	
Paul Carruthers	Nicholas Hall	<u>York Insurance Company</u>
Gareth Nokes		Karl J. Wall
	<u>Simcoe Holdings Ltd.</u>	Joseph Follis
<u>SGL No. 2 Ltd.</u>	Richard J. Harris	Donald Woellner
Paul Carruthers	Adrian C. Kimberley	Steven Given
	David Roche	Thomas Nichols
<u>SGL No. 3 Ltd.</u>	Elizabeth DaSilva	Robert Redpath
Richard J. Harris		

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 hereunto duly authorized.

ENSTAR GROUP LIMITED

Date: May 8, 2013

By: /s/ Richard J. Harris
Richard J. Harris
Chief Financial Officer