## 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): June 13, 2018

# **Enstar Group Limited**

(Exact name of registrant as specified in its charter)

001-33289

Bermuda

(State or other jurisdiction of incorporation)

(Commission File Number) N/A (IRS Employer Identification No.)

P.O. Box HM 2267, Windsor Place, 3<sup>rd</sup> 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):

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

o Emerging Growth Company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. o

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

(a) Enstar Group Limited (the "Company") held its 2018 Annual Meeting on June 13, 2018 (the "Annual Meeting").

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

<u>Proposal No. 1</u>: Election of Class III Directors. The individuals listed below were elected to serve a term expiring at the annual general meeting of shareholders in 2021. There were a total of 1,456,723 broker non-votes with respect to each nominee.

Director	For	Against	Abstain
Sandra L. Boss	13,189,825	446,853	1,807
Hans-Peter Gerhardt	13,487,802	123,863	26,820
Dominic F. Silvester	13,425,301	211,364	1,820
Poul A. Winslow	13,500,543	136,077	1,865

<u>Proposal No. 2</u>: Advisory vote to approve executive compensation. This proposal was approved. There were a total of 1,456,723 broker non-votes on this proposal.

For	Against	Abstain
12,106,124	1,521,767	10,594

<u>Proposal No. 3</u>: 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, 2018 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. There were no broker non-votes on this proposal.

For	Against	Abstain
15,074,110	13,832	7,266

<u>Proposal No. 4</u>: Election of subsidiary directors identified in Proposal No. 4 of the Company's Proxy Statement. 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. There were a total of 1,456,723 broker non-votes on this proposal.

For	Against	Abstain
13,607,545	22,952	7,988

#### **4.1 AG Australia Holdings Limited** <u>Nominees:</u> Sandra O'Sullivan Nicholas Hall

Nicholas Hall Brett Henry 4.2 Alopuc Limited

Nominees: Richard Harries James Lee Brendan Merriman

## 4.3 Alpha Insurance SA

Nominees: Serge Wibaut Marie-Claire Pletinckx Kieran Hayes David Matthys Brendan Merriman Kim Torbeyns David Atkins Gregg Delforge

## 4.4 Arden Reinsurance Company Ltd.

Nominees: Paul O'Shea Theo Wilkes Duncan Scott Guy Bowker

## 4.5 Arena SA

Nominees: Timothy Fillingham Richard Etridge Eddy Van Den Bosch Kim Torbeyns Gregg Delforge

# 4.6 Atrium Risk Management Services (British Columbia) Ltd. Nominees:

Richard Harries James Lee Brendan Merriman Lee Greenway Peter Hargrave

## 4.7 Atrium Risk Management Services (Washington) Ltd. Nominees:

Richard Harries James Lee Brendan Merriman Lee Greenway Peter Hargrave

#### **4.8 B.H. Acquisition Limited** <u>Nominees:</u> Paul O'Shea Duncan Scott Guy Bowker

## 4.9 Belmont Run-Off Limited

<u>Nominees</u>: David Atkins Derek Reid C. Paul Thomas

**4.10 Brake Systems, Inc.** <u>Nominees:</u> Joseph A. Stancati Vicki L. Stringham

4.11 Brittany Insurance Company Ltd Nominees: Paul O'Shea Theo Wilkes Duncan Scott Guy Bowker

## 4.12 BWDAC, Inc.

<u>Nominees:</u> Joseph A. Stancati Vicki L. Stringham

**4.13 Cavell Holdings Limited** <u>Nominees:</u> Derek Reid C. Paul Thomas Siobhan Hextall

#### **4.14 Cavello Bay Reinsurance Limited** <u>Nominees:</u> Paul O'Shea Orla Gregory Duncan Scott

Guy Bowker

## 4.15 Chatsworth Limited

<u>Nominees:</u> Duncan Scott Theo Wilkes Elizabeth DaSilva

**4.16 Clarendon National Insurance Company** <u>Nominees:</u> Paul Brockman

John Dore Anna Hajek Jennifer Miu Theresa Reali Robert Redpath Michael Sheehan Richard Seelinger Cindy Traczyk

## 4.17 Copper Coast Funds ICAV

Nominees: Orla Gregory Barry McConville Patrick O'Sullivan Brendan Merriman Paul Thomas

#### 4.18 CP Product, LLC

<u>Nominees:</u> Joseph A. Stancati Vicki L. Stringham

## 4.19 Cranmore (UK) Limited

Nominees: Desmond Allen Philip Cooper David Ellis Adam Grange Shaun Holden Steve Norrington C. Paul Thomas David Atkins

## 4.20 Cranmore (US) Inc. Nominees:

Paul Brockman Chase Young Steve Norrington

#### 4.21 Cranmore Asia Pte Limited Nominees: Sandra O'Sullivan Steve Norrington Garred Clements

#### **4.22 Cranmore Australia Pty Limited** <u>Nominees:</u> Steve Norrington Sandra O'Sullivan Nicholas Hall

#### 4.23 Cranmore Europe BVBA Nominees: Phillip Cooper

Gregg Delforge Simon Storvik-Green Steven Norrington Jason Shortt Kim Torbeyns

### 4.24 Cranmore Insurance & Reinsurance Services Europe Limited <u>Nominees:</u> Jason Shortt

David Ellis Steve Norrington

## 4.25 DCo LLC

Nominees: Paul Brockman Jennifer Miu Thomas Nichols Robert Redpath Joseph A. Stancati Vicki L. Stringham

## 4.26 DLCM NO. 1 Limited

Nominees: Derek Reid C. Paul Thomas Siobhan Hextall

## 4.27 DLCM NO. 2 Limited Nominees: Derek Reid C. Paul Thomas

Siobhan Hextall

## 4.28 DLCM NO. 3 Limited

Nominees: Derek Reid C. Paul Thomas Siobhan Hextall

## **4.29 East Point Reinsurance Company of Hong Kong Limited** <u>Nominees:</u> Sandra O'Sullivan Siobhan Hextall Nicholas Hall

## 4.30 EFMG LLC

<u>Nominees:</u> Joseph A. Stancati Vicki L. Stringham

4.31 Enstar (EU) Finance Limited Nominees:

Shaun Holden C. Paul Thomas Siobhan Hextall Derek Reid

## 4.32 Enstar (EU) Holdings Limited

Nominees: David Grisley Shaun Holden C. Paul Thomas

## 4.33 Enstar (EU) Limited

Nominees: David Atkins David Hackett Shaun Holden Michael Lynagh Brendan Merriman David Message Derek Reid Demian Smith C. Paul Thomas Darren Truman

## 4.34 Enstar (US) Inc.

Nominees: Paul Brockman Jennifer Miu Steve Norrington Robert Redpath Richard Seelinger R. Lincoln Trimble

## **4.35 Enstar (US Asia-Pac) Holdings Limited** <u>Nominees:</u> Derek Reid C. Paul Thomas Siobhan Hextall

4.36 Enstar Acquisitions Limited Nominees: Derek Reid C. Paul Thomas Siobhan Hextall

**4.37 Enstar Asia Pacific Pty Ltd** <u>Nominees:</u> Sandra O'Sullivan

**4.38 Enstar Australia Holdings Pty Limited** <u>Nominees:</u> Gary Potts Demian Smith Bruce Bollom David Atkins

#### 4.39 Enstar Australia Limited Nominees: Sandra O'Sullivan Nicholas Hall Brett Henry

**4.40 Enstar Financial Services, Inc.** <u>Nominees:</u> Paul Brockman

Jennifer Miu **4.41 Enstar Holdings (US) LLC** <u>Nominees:</u> Paul Brockman Jennifer Miu Steve Norrington Robert Redpath Richard Seelinger R. Lincoln Trimble

## 4.42 Enstar Insurance Management Services Ireland Limited Nominees: Sinead Coffey

Orla Gregory Brendan Merriman C. Paul Thomas

## 4.43 Enstar Limited

Nominees: Paul O'Shea Duncan Scott Elizabeth DaSilva Karen Esdale Orla Gregory Guy Bowker Jamie Saunders

#### 4.44 Enstar USA, Inc. Nominees: Paul Brockman Jennifer Miu

**4.45 EPE, Inc.** <u>Nominees:</u> Joseph A. Stancati Vicki L. Stringham

**4.46 Fitzwilliam Insurance Limited** <u>Nominees:</u> Paul O'Shea Orla Gregory

Guy Bowker Duncan Scott

**4.47 Flight Operations, Inc.** <u>Nominees:</u> Joseph A. Stancati Vicki L. Stringham

**4.48 Friction Inc.** <u>Nominees:</u> Joseph A. Stancati Vicki L. Stringham

**4.49 Friction Material, Inc.** <u>Nominees:</u> Joseph A. Stancati Vicki L. Stringham

4.50 Gordian Runoff Limited Nominees: Gary Potts

Demian Smith Bruce Bollom David Atkins Robin Low

**4.51 Goshawk Dedicated Limited** <u>Nominees:</u> Derek Reid C. Paul Thomas Siobhan Hextall

**4.52 Goshawk Insurance Holdings Limited** <u>Nominees:</u> Derek Reid C. Paul Thomas Siobhan Hextall

**4.53 Guillamene Holdings Limited** <u>Nominees:</u> Brendan Merriman

**4.54 Harper Holding, Sà r.l.** <u>Nominees:</u> Guy Bowker John Cassin

4.55 Harper Insurance Limited

Nominees: Michael Handler Andreas Iselin Florian Von Meiss Stefan Wehrenberg Alan Turner **Richard Etridge** 

**4.56 Hong Kong Reinsurance Company Limited** <u>Nominees:</u> Sandra O'Sullivan Siobhan Hextall Nicholas Hall

**4.57 Inter-Ocean Reinsurance (Ireland) Limited** <u>Nominees:</u> Orla Gregory Kevin O'Connor

4.58 Kenmare Holdings Ltd. Nominees: Guy Bowker Duncan Scott Orla Gregory Paul O'Shea

**4.59 Kinsale Brokers Limited** <u>Nominees:</u> Shaun Holden C. Paul Thomas David Atkins

**4.60 Knapton Holdings Limited** <u>Nominees:</u> Derek Reid C. Paul Thomas Siobhan Hextall

**4.61 Laguna Life Holdings Limited** <u>Nominees:</u> Guy Bowker Duncan Scott Paul O'Shea

**4.62 Laguna Life Holdings S.à r.l.** <u>Nominees:</u> Guy Bowker John Cassin

4.63 Lipe Corporation Nominees: Joseph A. Stancati Vicki L. Stringham

**4.64 LSU Limited** <u>Nominees:</u> Siobhan Hextall Derek Reid

#### **4.65 Malakite Underwriting Partners Limited** <u>Nominees:</u> Simon Schnorr Tim Fillingham Giles Hussey

#### 4.66 Mercantile Indemnity Company Limited

Nominees: David Atkins C. Paul Thomas Darren Truman Alan Turner Steven Western

## 4.67 Midland Brake, Inc.

Nominees:

Joseph A. Stancati Vicki L. Stringham

## 4.68 North Bay Holdings Limited

Nominees: Paul O'Shea Orla Gregory Guy Bowker James Carey Darran Baird

### 4.69 Northshore Holdings Limited

Nominees: Guy Bowker Paul O'Shea Darran Baird James Carey Orla Gregory

## 4.70 Paladin Managed Care Services, Inc.

Nominees: Paul Brockman Jeffrey D. Miller Richard Seelinger Steve Norrington

## 4.71 Pavonia Life Insurance Company of New York

Nominees: Paul Brockman John Dore Jennifer Miu Daniel O'Brien Robert Redpath Richard Seelinger Philip Toohey

4.72 Prattville Mfg., Inc.

## Nominees:

Joseph A. Stancati Vicki L. Stringham

#### 4.73 Providence Washington Insurance Company Nominees: Paul Brockman Jennifer Miu Teresa Reali Robert Redpath Richard Seelinger

## 4.74 Regis Agencies Limited Nominees:

C. Paul Thomas Siobhan Hextall

**4.75 Reinz Wisconsin Gasket LLC** <u>Nominees:</u> Joseph A. Stancati Vicki L. Stringham

4.76 River Thames Insurance Company Limited Nominees: David Atkins Patrick Cogavin Max Lewis Jeremy Riley Ann Slade C. Paul Thomas Darren Truman Alan Turner Steve Western

## 4.77 Rombalds Run-Off Limited

Nominees: David Atkins C. Paul Thomas Max Lewis Gary Griffiths Steve Western

## 4.78 SGL No.1 Limited

<u>Nominees:</u> Guy Bowker James Lee Brendan Merriman

## 4.79 SGL No.3 Limited

<u>Nominees:</u> Siobhan Hextall Brendan Merriman



**4.80 Shelbourne Group Limited** <u>Nominees:</u> Siobhan Hextall Brendan Merriman Darren Truman

**4.81 StarStone Bermuda Intermediaries Ltd.** <u>Nominees:</u> Theo Wilkes Duncan Scott

4.82 StarStone Corporate Capital 1 Limited Nominees: Alex Cliff Demian Smith

4.83 StarStone Corporate Capital 2 Limited Nominees: Alex Cliff Demian Smith

4.84 StarStone Corporate Capital Limited Nominees: Mick Summersgill Alex Cliff

4.85 StarStone Finance Limited Nominees: Alex Cliff David Message Mick Summersgill

## 4.86 StarStone Insurance Bermuda Limited

Nominees: Paul O'Shea Guy Bowker Orla Gregory Steven Brown Duncan Scott

### 4.87 StarStone Insurance SE

Nominees: Alex Cliff Richard Etridge Michael Handler Donat Marxer Udo Pickartz Ian Poynton Mick Summersgill

## 4.88 StarStone Insurance Services Limited

<u>Nominees:</u> Alex Cliff Timothy Fillingham Bent Isachsen Udo Pickartz Simon Schnorr Ben Wilson

#### **4.89 StarStone National Insurance Company** <u>Nominees:</u> Paul Brockman

Paul Brockman Nancy Hammer Jennifer Miu Robert Redpath Richard Seelinger Mark Sioma R. Lincoln Trimble

#### 4.90 StarStone Specialty Holdings Limited Nominees:

Paul O'Shea Guy Bowker Darran Baird James Carey Walker Rainey John Shettle Orla Gregory Alexandra Cliff Demian Smith David Message

**4.91 StarStone Specialty Insurance Company** <u>Nominees:</u> Paul Brockman Nancy Hammer Jennifer Miu

Richard Seelinger Robert Redpath Mark Sioma R. Lincoln Trimble

4.92 StarStone Specialty Insurance Company - Escritório de Representação no Brasil Ltda. <u>Nominees:</u> Oscar Lolato

**4.93 StarStone Underwriting Australia Pty Ltd** <u>Nominees:</u> Robin Barham Sandra O'Sullivan Udo Pickartz

4.94 StarStone Underwriting Limited Nominees: Alex Cliff Rachel Delhaise Demian Smith

John Wardrop Ewen Gilmour Tim Fillingham Richard Grainger Darren Truman Simon Urry

## 4.95 StarStone US Holdings, Inc.

Nominees:

Nancy Hammer Steve Norrington Mark Sioma R. Lincoln Trimble

## 4.96 StarStone US Intermediaries, Inc.

Nominees: Nancy Hammer Steve Norrington Mark Sioma R. Lincoln Trimble

## 4.97 StarStone US Services, Inc.

Nancy Hammer Steve Norrington R. Lincoln Trimble

## 4.98 United Brake Systems Inc. Nominees:

Joseph A. Stancati Vicki L. Stringham

## 4.99 Vander Haeghen & Co SA

Nominees: Roger VanderHaeghen Bertrand VanderHaeghen Frederic de Haan Gregg Delforge Kim Torbeyns Richard Etridge Timothy Fillingham

### Item 8.01. Other Events.

The Company and Stone Point Capital LLC ("Stone Point") have retained Evercore Group L.L.C. ("Evercore") to assist in evaluating market interest regarding the potential sale of the Company's active underwriting businesses, Atrium and StarStone. The Company and Stone Point reached the decision to engage Evercore in light of their favorable perception of market conditions, following several other recent transactions in the industry, and will explore whether there is interest in these businesses at attractive pricing levels.

The Company partnered with the Trident V funds (managed by Stone Point) in the initial acquisitions of its active underwriting businesses.

#### **Cautionary Statement**

The Company cannot predict whether or when any sale of Atrium or StarStone will occur, whether it will continue to evaluate potential sales of these businesses, or the value of the consideration that may be received if a transaction or transactions are pursued. If agreements were reached, completion of both transactions would be subject to applicable regulatory approvals and other conditions. Important risk factors regarding Enstar can be found under the heading "Risk Factors" in Enstar's Form 10-K for the year ended December 31, 2017 and are incorporated herein by reference. Furthermore, Enstar undertakes no obligation to update any written or oral statements or publicly announce any updates or revisions to the statements contained herein, to reflect any change in its expectations with regard thereto or any change in events, conditions, circumstances or assumptions underlying such statements, except as required by law.

## 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: June 18, 2018

By: /s/ Guy Bowker

Guy Bowker Chief Financial Officer