

Admiral Group PLC : Result of AGM

27 Apr 2018

The 2018 Annual General Meeting of Admiral Group Plc was held at Cardiff City Hall, Cardiff, CF10 3ND on Thursday 26th April 2018 at 2:00pm.

All resolutions were decided on a poll and all resolutions proposed at the Meeting were passed.

	Resolutions	Votes For	Percentage For	Votes Against	Votes Total	Votes Withheld
1	To receive the Financial Statements and the reports of the Directors and the Auditors	216,239,560	99.78	469,036	216,708,596	16,691
2	To approve the Directors' Remuneration Report	190,878,704	90.36	20,357,584	211,236,288	5,479,236
3	To approve the Directors' Remuneration Policy	214,282,051	98.93	2,306,994	216,589,045	136,242
4	To declare the Final Dividend on the ordinary shares of the Company	216,717,406	100.00	0	216,717,406	7,882
5	To elect Andrew Crossley (Non-Executive Director) as a Director of the Company	216,626,699	99.96	86,992	216,713,691	11,597
6	To re-elect Annette Court (Non-Executive Director) as a Director of the Company	215,961,840	99.66	743,597	216,705,437	19,850
7	To re-elect David Stevens (Executive Director) as a Director of the Company	216,711,344	100.00	5,506	216,716,850	8,438
8	To re-elect Geraint Jones (Executive Director) as a Director of the Company	215,854,388	99.60	862,462	216,716,850	8,438
9	To re-elect Colin Holmes (Non-Executive Director) as a Director of the Company	215,576,598	99.54	1,002,217	216,578,815	146,472
10	To re-elect Jean Park (Non-Executive Director) as a Director of the Company	216,642,451	99.97	71,240	216,713,691	11,597
11	To re-elect George Manning Rountree (Non-Executive Director) as a Director of the Company	216,569,699	99.93	143,992	216,713,691	11,597
12	To re-elect Owen Clarke (Non-Executive Director) as a Director of the Company	214,080,143	99.05	2,062,156	216,142,299	582,988
13	To re-elect Justine Roberts (Non-Executive Director) as a Director of the Company	216,708,385	100.00	5,306	216,713,691	11,597
14	To reappoint Deloitte LLP as Auditors of the Company	216,715,193	100.00	750	216,715,943	9,345
15	To authorise the Audit Committee to determine the remuneration of Deloitte LLP	216,706,513	100.00	10,337	216,716,850	8,438
16	Authority for political donations and expenditure	215,603,864	99.79	449,934	216,053,798	671,490
17	To authorise the Directors to allot relevant securities	211,770,549	97.72	4,945,971	216,716,520	8,768
18	To dis-apply statutory pre-emption rights on up to 5% of the issued share capital of the Company	216,676,699	99.98	40,151	216,716,850	8,438
19	To dis-apply statutory pre-emption rights on an additional 5% of the issued share capital	213,328,017	98.44	3,388,832	216,716,849	8,438

	of the Company					
20	To authorise the Company to make market purchases	216,680,916	99.99	26,854	216,707,770	17,518
21	To adopt new Articles of Association for the Company	216,692,789	99.99	24,061	216,716,850	8,438
22	To authorise the Directors to convene a General Meeting with not less than 14 clear days notice	204,553,847	94.68	11,503,403	216,057,250	668,038

At the close of business on 26th April 2018, the issued share capital of the Company was 287,741,113 ordinary shares.

The full text of each resolution is contained in the Notice of Annual General Meeting, which is available on the Company's website: www.admiralgroup.co.uk.

In accordance with LR 9.6.2, copies of the special business resolutions passed at the meeting have been submitted to the FCA's National Storage Mechanism, and will shortly be available to view at www.morningstar.co.uk/UK/NSM.

Mark Waters
Group Company Secretary