

Admiral Group PLC : Result of AGM

27 Apr 2017

ANNUAL GENERAL MEETING RESULT

The 2017 Annual General Meeting of Admiral Group Plc was held at Cardiff City Hall, Cardiff, CF10 3ND on Wednesday 26th April 2017 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	182,894,274	99.91%	172,385	183,066,659	86,215
2	To approve the Directors' Remuneration Report	173,833,258	94.92%	9,309,064	183,142,322	10,552
3	To declare the Final Dividend on the ordinary shares of the Company	182,967,415	99.90%	174,852	183,142,267	10,607
4	To appoint Justine Roberts (Non-Executive Director) as a Director of the Company	181,486,407	99.10%	1,654,360	183,140,767	12,107
5	To re-elect Annette Court (Non-Executive Director) as a Director of the Company	176,244,075	96.24%	6,888,142	183,132,217	20,657
6	To re-elect David Stevens (Executive Director) as a Director of the Company	181,560,349	99.14%	1,580,750	183,141,099	11,775
7	To re-elect Geraint Jones (Executive Director) as a Director of the Company	179,521,086	98.02%	3,620,013	183,141,099	11,775
8	To re-elect Colin Holmes (Non-Executive Director) as a Director of the Company	181,213,266	98.95%	1,918,951	183,132,217	20,657
9	To re-elect Jean Park (Non-Executive Director) as a Director of the Company	181,559,617	99.14%	1,581,150	183,140,767	12,107
10	To re-elect Penny James (Non-Executive Director) as a Director of the Company	181,168,096	98.92%	1,972,671	183,140,767	12,107
11	To re-elect George Manning Rountree (Non-Executive Director) as a Director of the Company	173,306,420	94.63%	9,834,347	183,140,767	12,107
12	To re-elect Owen Clarke (Non-Executive Director) as a Director of the Company	181,414,721	99.07%	1,707,100	183,121,821	31,053
13	To appoint Deloitte LLP as Auditors of the Company	183,139,406	100%	786	183,140,192	12,682
14	To authorise the Directors to determine the remuneration of Deloitte LLP	179,433,351	97.98%	3,707,748	183,141,099	11,775
15	To authorise the Directors to allot relevant securities	174,626,790	95.44%	8,341,274	182,968,064	184,810
16	To dis-apply statutory pre-emption rights on up to 5% of the issued share capital of the Company	180,521,710	98.57%	2,618,170	183,139,880	12,994
17	To dis-apply statutory pre-emption rights on an additional 5% of the issued share capital of the Company	177,365,233	96.85%	5,774,647	183,139,880	12,994

18	To authorise the Company to make market purchases	183,004,122	99.93%	127,536	183,131,658	21,216
19	To authorise the Directors to convene a General Meeting with not less than 14 clear days notice	170,158,114	93.27%	12,274,546	182,432,660	720,214

At the close of business on 26th April 2017, the issued share capital of the Company was 284,782,447 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