



## Admiral Group PLC : Result of AGM

27 Apr 2012

The 2012 Annual General Meeting of Admiral Group PLC was held at Cardiff City Hall, Cathays Park, Cardiff, CF10 3ND on Thursday 26 April 2012 at 2:00pm.

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

The number of votes for and against each resolution put before the Meeting and the number of votes withheld are as follows:

Resolutions	Votes For	Percentage For	Votes Against	Votes Total	Votes Withheld
1. To receive the reports of the Directors and Audited accounts	218,498,529	99.04	2,125,244	220,623,773	0
2. To approve the Directors' Remuneration report	215,488,732	98.11	4,147,212	220,623,773	987,828
3. To declare the Final Dividend	220,623,773	100	0	220,623,773	0
4. To elect Roger Abravanel (Non-Executive Director) as a Director of the Company	219,568,479	99.53	1,044,712	220,623,773	10,582
5 To elect Annette Court (Non-Executive Director) as a Director of the Company	212,561,760	96.35	8,051,431	220,623,773	10,582
6. To re-elect Alastair Lyons (Non-Executive Director) as a Director and Chairman of the Company	214,756,491	97.34	5,867,282	220,623,773	0
7. To re-elect Henry Engelhardt (Executive Director) as a Director of the Company	217,330,956	98.51	3,292,817	220,623,773	0
8. To re-elect David Stevens (Executive Director) as a Director of the Company	217,330,956	98.51	3,292,817	220,623,773	0
9. To re-elect Kevin Chidwick (Executive Director) as a Director of the Company	217,330,956	98.51	3,292,817	220,623,773	0
10. To re-elect Martin Jackson (Non-Executive Director) as a Director of the Company	218,064,580	98.84	2,552,611	220,623,773	6,582
11. To re-elect Margaret Johnson (Non-Executive Director) as a Director of the Company	210,512,962	95.42	10,110,811	220,623,773	0
12. To re-elect Lucy Kellaway (Non-Executive Director) as a Director of the Company	215,311,478	97.59	5,312,295	220,623,773	0
13. To re-elect John Sussens (Non-Executive Director) as a Director of the Company	219,681,534	99.58	935,657	220,623,773	6,582
14. To re-elect Manfred Aldag (Non-Executive Director) as a Director of the Company	217,264,767	98.48	3,352,424	220,623,773	6,582
15. To re-elect Colin Holmes (Non-Executive Director) as a Director of the Company	211,822,157	96.01	8,795,034	220,623,773	6,582
16. To re-appoint KPMG Audit plc as Auditors of the Company	199,060,445	90.23	21,559,327	220,623,773	4,000

17. To authorise the Directors to determine the remuneration of KPMG Audit plc	196,703,457	89.24	23,707,874	220,623,773	212,442
18. To authorise the Directors to allot relevant securities	208,488,141	94.59	11,933,772	220,623,773	201,860
19. To dis-apply statutory pre-emption rights	217,417,133	99.98	42,363	220,623,773	3,164,277
20. To authorise the company to make market purchases	220,466,802	99.93	156,799	220,623,773	172
21. To authorise the Directors to convene a General Meeting on not less than 14 days clear notice	208,642,836	94.57	11,980,937	220,623,773	0

At the close of business on 26 April 2012, the issued share capital of the Company was 271,318,837 ordinary shares.

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

A copy of the Non Routine Resolutions passed at the Annual General Meeting will shortly be submitted to the National Storage Mechanism and available for inspection at [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do).

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