



Result of AGM

27 April 2023 3:30 PM BST

Annual General Meeting Result

The 2023 Annual General Meeting of Admiral Group plc was held at Ty Admiral, David Street, Cardiff, CF10 2EH on Thursday, 27 April 2023 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 for the year ended 31 December 2022	254,258,284	99.84	403,866	254,662,150	70,871
2 To approve the Directors' Remuneration Report for the financial year ended 31 December 2022	225,445,845	88.50	29,282,756	254,728,601	4,420
3 To declare a final dividend on the ordinary shares of the Company for the year ended 31 December 2022	254,327,514	99.84	404,267	254,731,781	1,240
4 To appoint Mike Rogers (Non-Executive Director) as a Director of the Company	251,914,005	98.90	2,813,528	254,727,533	5,488
5 To re-appoint Evelyn Bourke (Non-Executive Director) as a Director of the Company	243,807,477	95.71	10,919,270	254,726,747	6,274
6 To re-appoint Bill Roberts (Non-Executive Director) as a Director of the Company	251,846,326	98.87	2,880,422	254,726,748	6,273
7 To re-appoint Milena Mondini-de-Focatiis (Executive Director) as a Director of the Company	254,435,365	99.88	294,097	254,729,462	3,559
8 To re-appoint Geraint Jones (Executive Director) as a Director of the Company	254,238,258	99.81	491,030	254,729,288	3,733
9 To re-appoint Justine Roberts (Non-Executive Director) as a Director of the Company	251,728,711	98.82	2,998,037	254,726,748	6,273
10 To re-appoint Andrew Crossley (Non-Executive Director) as a Director of the Company	254,432,434	99.88	294,314	254,726,748	6,273
11 To re-appoint Michael Brierley (Non-Executive Director) as a Director of the Company	254,431,848	99.88	294,900	254,726,748	6,273
12 To re-appoint Karen Green (Non-Executive Director) as a Director of the Company	254,429,124	99.88	297,624	254,726,748	6,273
13 To re-appoint Jayaprakasa Rangaswami (Non-Executive Director) as a Director of the Company	251,689,490	98.81	3,037,164	254,726,654	6,367

14	To re-appoint Deloitte LLP as the Auditors of the Company	254,667,464	100.00	10,656	254,678,120	54,901
15	To authorise the Audit Committee (on behalf of the Board) to determine the remuneration of Deloitte LLP	254,711,571	100.00	4,468	254,716,039	16,982
16	Authority for political donations and expenditure	241,850,187	94.94	12,878,259	254,728,446	4,575
17	To authorise the Directors to allot relevant securities*	225,712,533	88.61	29,015,232	254,727,765	5,256
18	To dis-apply statutory pre-emption rights on up to 5% of the issued share capital of the Company	234,431,514	92.03	20,295,864	254,727,378	5,643
19	To dis-apply statutory pre-emption rights on an additional 5% of the issued share capital of the Company	234,390,952	92.02	20,336,426	254,727,378	5,643
20	To authorise the Company to make market purchases	254,197,604	99.82	451,914	254,649,518	83,503
21	To authorise the Directors to convene a General Meeting with not less than 14 clear days' notice	243,505,931	95.59	11,223,139	254,729,070	3,951

At the close of business on 27th April 2023, the issued share capital of the Company was 303,235,974 ordinary shares.

*During the Meeting the Chair proposed an amendment to Resolution 17 to correct an error in the amount included in limb (i) in the fourth line of the Resolution as stated in the Notice of Annual General Meeting. The correct amount is £101,079 (as reflected in the explanatory notes to Resolution 17) and not £202,157. The amendment was passed on a show of hands and Resolution 17 as amended was proposed to the Meeting.

In accordance with LR 9.6.2 R, 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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Dan Caunt

Group Company Secretary

LEI Number: 213800FGVM7Z9EJB2685