



Result of AGM

28 April 2022 4:07 PM BST

Annual General Meeting Result

The 2022 Annual General Meeting of Admiral Group Plc was held at Ty Admiral, David Street, Cardiff, CF10 2EH on Thursday, 28th April 2022 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 2021	233,921,262	99.82	420,293	234,341,555	75,155
2 To approve the Directors' Remuneration Report for the financial year ended 31 December 2021	228,106,529	97.31	6,306,229	234,412,758	3,952
3 To declare a final dividend on the ordinary shares of the Company for the year ended 31 December 2021	233,583,540	99.64	832,781	234,416,321	389
4 To appoint Evelyn Bourke (Non-Executive Director) as a Director of the Company	230,738,128	98.43	3,677,235	234,415,363	1,347
5 To appoint Bill Roberts (Non-Executive Director) as a Director of the Company	234,147,189	99.89	268,174	234,415,363	1,347
6 To re-appoint Milena Mondini-de-Focatiis (Executive Director) as a Director of the Company	234,148,017	99.89	266,685	234,414,702	2,008
7 To re-appoint Geraint Jones (Executive Director) as a Director of the Company	234,070,807	99.85	343,804	234,414,611	2,099
8 To re-appoint Annette Court (Non-Executive Director) as a Director of the Company	232,784,417	99.30	1,630,285	234,414,702	2,008
9 To re-appoint Jean Park (Non-Executive Director) as a Director of the Company	233,144,271	99.46	1,270,406	234,414,677	2,033
10 To re-appoint Justine Roberts (Non-Executive Director) as a Director of the Company	231,376,623	98.70	3,038,054	234,414,677	2,033
11 To re-appoint Andrew Crossley (Non-Executive Director) as a Director of the Company	234,146,469	99.89	268,208	234,414,677	2,033
12 To re-appoint Michael Brierley (Non-Executive Director) as a Director of the Company	234,142,394	99.88	272,308	234,414,702	2,008
13 To re-appoint Karen Green (Non-Executive Director) as a Director of the Company	234,135,203	99.88	279,499	234,414,702	2,008

14	To re-appoint Jayaprakasa Rangaswami (Non-Executive Director) as a Director of the Company	231,333,687	98.69	3,081,676	234,415,363	1,347
15	To re-appoint Deloitte LLP as the Auditors of the Company	234,364,704	99.99	24,475	234,389,179	27,531
16	To authorise the Audit Committee (on behalf of the Board) to determine the remuneration of Deloitte LLP	234,411,526	100.00	3,579	234,415,105	1,605
17	Authority for political donations and expenditure	232,724,961	99.28	1,690,677	234,415,638	1,072
18	To authorise the Directors to allot relevant securities	225,089,257	96.17	8,968,747	234,058,004	2,816
19	To dis-apply statutory pre-emption rights on up to 5% of the issued share capital of the Company	232,291,130	99.10	2,120,478	234,411,608	5,102
20	To dis-apply statutory pre-emption rights on an additional 5% of the issued share capital of the Company	231,565,676	98.79	2,847,953	234,413,629	3,081
21	To authorise the Company to make market purchases	233,934,551	99.81	449,553	234,384,104	32,606
22	To authorise the Directors to convene a General Meeting with not less than 14 clear days' notice	222,556,166	94.94	11,858,754	234,414,920	1,790
23	Amendments to Articles of Association	233,990,578	99.82	423,131	234,413,709	3,001

At the close of business on 28th April 2022, the issued share capital of the Company was 299,893,517 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 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>

Mark Waters

Group Company Secretary

LEI Number: 213800FGVM7Z9EJB2685