



Result of AGM

30 April 2021 3:10 PM BST

ANNUAL GENERAL MEETING RESULT

The 2021 Annual General Meeting of Admiral Group Plc was held at Ty Admiral, David Street, Cardiff, CF10 2EH on Friday, 30th April 2021 at 2:00pm.

1. 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 2020	242,792,690	99.84	401,232	243,193,922	75,661
2 To approve the Directors' Remuneration Report for the financial year ended 31 December 2020	241,874,004	99.71	692,157	242,566,161	703,422
3 To approve the Directors' Remuneration Policy for the financial year ended 31 December 2020	239,875,066	98.61	3,393,084	243,268,150	1,433
4 To declare a final dividend on the ordinary shares of the Company for the year ended 31 December 2020	242,195,152	99.56	1,073,508	243,268,660	923
5 To appoint Jayaprakasa Rangaswami (Non-Executive Director) as a Director of the Company	240,262,651	98.76	3,005,759	243,268,410	1,173
6 To appoint Milena Mondini-de-Focatiis (Executive Director) as a Director of the Company	243,266,857	100.00	1,553	243,268,410	1,173
7 To re-appoint Geraint Jones (Executive Director) as a Director of the Company	243,062,762	99.92	205,648	243,268,410	1,173
8 To re-appoint Annette Court (Non-Executive Director) as a Director of the Company	243,088,953	99.93	179,457	243,268,410	1,173
9 To re-appoint Jean Park (Non-Executive Director) as a Director of the Company	243,267,135	100.00	1,275	243,268,410	1,173
10 To re-appoint George Manning Rountree (Non-Executive Director) as a Director of the Company	243,189,685	99.97	78,725	243,268,410	1,173
11 To re-appoint Owen Clarke (Non-Executive Director) as a Director of the Company	243,061,242	99.91	207,168	243,268,410	1,173

12	To re-appoint Justine Roberts (Non-Executive Director) as a Director of the Company	243,244,408	99.99	24,002	243,268,410	1,173
13	To re-appoint Andrew Crossley (Non-Executive Director) as a Director of the Company	243,267,135	100.00	1,275	243,268,410	1,173
14	To re-appoint Michael Brierley (Non-Executive Director) as a Director of the Company	243,261,334	100.00	676	243,262,010	7,573
15	To re-appoint Karen Green (Non-Executive Director) as a Director of the Company	238,404,416	98.00	4,863,994	243,268,410	1,173
16	To re-appoint Deloitte LLP as the Auditors of the Company	243,239,637	99.99	27,924	243,267,561	2,022
17	To authorise the Audit Committee (on behalf of the Board) to determine the remuneration of Deloitte LLP	243,223,678	99.98	44,788	243,268,466	1,117
18	To amend the Company's Discretionary Free Share Scheme rules	241,973,819	99.47	1,294,731	243,268,550	1,033
19	Authority for political donations and expenditure	242,062,800	99.50	1,205,570	243,268,370	1,213
20	To authorise the Directors to allot relevant securities	235,862,858	96.96	7,404,437	243,267,295	2,287
21	To dis-apply statutory pre-emption rights on up to 5% of the issued share capital of the Company	242,482,970	99.97	82,434	242,565,404	704,179
22	To dis-apply statutory pre-emption rights on an additional 5% of the issued share capital of the Company	239,570,120	98.77	2,994,189	242,564,309	705,274
23	To authorise the Company to enter the deeds of release regarding relevant distributions and related party transactions	174,039,252	99.98	34,731	174,073,983	3,181,113
24	To authorise the Company to make market purchases	242,345,809	99.80	482,719	242,828,528	441,055
25	To authorise the Directors to convene a General Meeting with not less than 14 clear days' notice	233,153,953	95.84	10,114,707	243,268,660	923

At the close of business on 30th April 2021, the issued share capital of the Company was 297,021,168 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