



## Result of AGM

30 April 2020 3:36 PM BST

### ANNUAL GENERAL MEETING RESULT

The 2020 Annual General Meeting of Admiral Group Plc was held at Ty Admiral, David Street, Cardiff, CF10 2EH on Thursday 30<sup>th</sup> April 2020 at 2:00pm.

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

	<b>Resolutions</b>	<b>Votes For</b>	<b>Percentage For</b>	<b>Votes Against</b>	<b>Votes Total</b>	<b>Votes Withheld</b>
<b>1</b>	To receive the Financial Statements and the reports of the Directors and the Auditors	239,134,290	99.72	676,608	239,810,898	122,442
<b>2</b>	To approve the Directors' Remuneration Report	237,823,727	99.46	1,285,199	239,108,926	824,413
<b>3</b>	To declare the normal dividend on the ordinary shares of the Company	238,144,967	99.25	1,787,774	239,932,741	599
<b>4</b>	To re-elect David Stevens (Executive Director) as a Director of the Company	239,897,318	99.99	25,525	239,922,843	10,497
<b>5</b>	To re-elect Geraint Jones (Executive Director) as a Director of the Company	239,118,630	99.66	805,308	239,923,938	9,402
<b>6</b>	To re-elect Annette Court (Non-Executive Director) as a Director of the Company	239,094,944	99.65	828,993	239,923,937	9,402
<b>7</b>	To re-elect Jean Park (Non-Executive Director) as a Director of the Company	239,923,148	99.99	790	239,923,938	9,402
<b>8</b>	To re-elect George Manning Rountree (Non-Executive Director) as a Director of the Company	239,806,384	99.95	116,459	239,922,843	10,497
<b>9</b>	To re-elect Owen Clarke (Non-Executive Director) as a Director of the Company	239,145,678	99.68	778,259	239,923,937	9,402
<b>10</b>	To re-elect Justine Roberts (Non-Executive Director) as a Director of the Company	239,199,859	99.70	723,982	239,923,841	9,499
<b>11</b>	To re-elect Andrew Crossley (Non-Executive Director) as a Director of the Company	239,922,154	99.99	592	239,922,746	10,594
<b>12</b>	To re-elect Michael Brierley (Non-Executive Director) as a Director of the Company	239,911,871	99.99	175	239,912,046	21,294
<b>13</b>	To re-elect Karen Green (Non-Executive Director) as a Director of the Company	239,923,051	99.99	790	239,923,841	9,499
<b>14</b>	To reappoint Deloitte LLP as Auditors of the Company	239,920,616	99.99	2,216	239,922,832	10,508
<b>15</b>	To authorise the Audit Committee to determine the remuneration of Deloitte LLP	239,912,274	99.99	11,562	239,923,836	9,504

<b>16</b>	The rules of the 2015 Discretionary Free Share Scheme are amended and to add a new sub-plan application	238,358,825	99.35	1,564,067	239,922,892	10,448
<b>17</b>	Authority for political donations and expenditure	237,705,012	99.08	2,216,220	239,921,232	12,067
<b>18</b>	To authorise the Directors to allot relevant securities	230,382,857	96.02	9,540,604	239,923,461	9,879
<b>19</b>	To dis-apply statutory pre-emption rights on up to 5% of the issued share capital of the Company	239,083,011	99.99	18,830	239,101,841	831,499
<b>20</b>	To dis-apply statutory pre-emption rights on an additional 5% of the issued share capital of the Company	238,969,603	99.94	132,237	239,101,840	831,499
<b>21</b>	To authorise the Company to make market purchases	238,807,014	99.54	1,105,572	239,912,586	20,753
<b>22</b>	To authorise the Directors to convene a General Meeting with not less than 14 clear days notice	228,774,402	95.35	11,158,339	239,932,741	599

At the close of business on 30<sup>th</sup> April 2020, the issued share capital of the Company was 294,037,749 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](http://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

Admiral Group Plc

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