



Admiral Group PLC : Result of AGM

25 April 2019 5:01 PM BST

ANNUAL GENERAL MEETING RESULT

The 2019 Annual General Meeting of Admiral Group Plc was held at Cardiff City Hall, Cardiff, CF10 3ND on Thursday 25th April 2019 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	233,390,616	99.87	293,354	233,683,970	143,965
2 To approve the Directors' Remuneration Report	231,253,416	99.80	452,145	231,705,561	2,122,374
3 To declare the Final Dividend on the ordinary shares of the Company	233,605,654	99.91	210,115	233,815,769	12,166
4 To elect Michael Brierley (Non-Executive Director) as a Director of the Company	232,273,496	99.35	1,519,039	233,792,535	35,400
5 To re-elect Karen Green (Non-Executive Director) as a Director of the Company	233,789,327	99.99	13,008	233,802,335	25,600
6 To re-elect Annette Court (Non-Executive Director) as a Director of the Company	233,185,725	99.73	626,745	233,812,470	15,465
7 To re-elect David Stevens (Executive Director) as a Director of the Company	233,812,184	100.00	5,506	233,817,690	10,245
8 To re-elect Geraint Jones (Executive Director) as a Director of the Company	233,075,519	99.68	740,995	233,816,514	11,421
9 To re-elect Jean Park (Non-Executive Director) as a Director of the Company	233,803,486	100.00	6,353	233,809,839	18,096
10 To re-elect George Manning Rountree (Non-Executive Director) as a Director of the Company	233,772,715	99.98	37,211	233,809,926	18,009
11 To re-elect Owen Clarke (Non-Executive Director) as a Director of the Company	232,076,164	99.26	1,732,012	233,808,176	19,759
12 To re-elect Justine Roberts (Non-Executive Director) as a Director of the Company	232,143,636	99.89	250,136	232,393,772	1,434,163
13 To re-elect Andrew Crossley (Non-Executive Director) as a Director of the Company	233,799,237	100.00	9,646	233,808,883	19,052
14 To reappoint Deloitte LLP as Auditors of the Company	233,792,817	100.00	8,755	233,801,572	26,363
15 To authorise the Audit Committee to determine the remuneration of Deloitte LLP	233,774,973	99.99	33,713	233,808,686	19,249
16 Authority for political donations and expenditure	232,148,523	99.32	1,596,350	233,744,873	83,062
17 To authorise the Directors to allot relevant securities	227,550,937	97.33	6,253,458	233,804,395	23,540
18 To dis-apply statutory pre-emption rights on up to 5% of the issued share capital of the Company	233,603,185	99.92	194,305	233,797,490	30,445
19 To dis-apply statutory pre-emption rights on an additional 5% of the issued share capital of the Company	229,889,084	98.33	3,909,574	233,798,658	29,277
20 To authorise the Company to make market purchases	232,355,487	99.38	1,446,070	233,801,557	26,378
21 To authorise the Directors to convene a General Meeting with not less than 14 clear days notice	220,811,038	94.44	12,997,399	233,808,437	19,498

At the close of business on 25th April 2019, the issued share capital of the Company was 290,949,880 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 www.morningstar.co.uk/UK/NSM.

Mark Waters
Group Company Secretary