



Admiral Group PLC : Result of AGM

28 April 2016 4:30 PM BST

The 2016 Annual General Meeting of Admiral Group Plc was held at Cardiff City hall, Cardiff, CF10 3ND on Thursday, 28th April 2016 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	181,299,956	99.71%	530,866	181,830,822	128,474
2 To approve the Directors' Remuneration Report	177,611,364	98.38%	2,919,568	180,530,932	1,428,364
3 To declare the Final Dividend on the ordinary shares of the Company	181,934,714	100%	0	181,934,714	24,582
4 To appoint Manning Rountree (Non-Executive Director) as a Director of the Company	179,756,580	98.80%	2,178,134	181,934,714	24,582
5 To appoint Owen Clarke (Non-Executive Director) as a Director of the Company	179,802,390	98.83%	2,132,324	181,934,714	24,582
6 To re-elect Alastair Lyons (Non-Executive Director) as a Director and Chairman of the Company	176,086,469	98.24%	3,151,191	179,237,660	2,721,636
7 To re-elect Henry Engelhardt (Executive Director) as a Director of the Company	180,682,632	99.31%	1,252,082	181,934,714	24,582
8 To re-elect David Stevens (Executive Director) as a Director of the Company	180,092,540	98.99%	1,842,174	181,934,714	24,582
9 To re-elect Geraint Jones (Executive Director) as a Director of the Company	180,091,908	98.99%	1,842,806	181,934,714	24,582
10 To re-elect Colin Holmes (Non-Executive Director) as a Director of the Company	180,748,064	99.35%	1,186,650	181,934,714	24,582
11 To re-elect Annette Court (Non-Executive Director) as a Director of the Company	180,594,952	99.26%	1,339,762	181,934,714	24,582
12 To re-elect Jean Park (Non-Executive Director) as a Director of the Company	180,799,096	99.38%	1,135,618	181,934,714	24,582
13 To re-elect Penny James (Non-Executive Director) as a Director of the Company	180,692,092	99.32%	1,242,622	181,934,714	24,582
14 To appoint Deloitte LLP as Auditors of the Company	181,578,274	99.80%	355,533	181,933,807	24,489
15 To authorise the Directors to determine the remuneration of Deloitte LLP	177,515,644	97.79%	4,020,751	181,536,395	422,901
16 The amended rules of the 2015 Discretionary Free Share Scheme be approved and adopted	176,792,481	97.19%	5,104,733	181,897,214	62,082
17 To authorise the Directors to allot relevant securities	171,521,899	94.29%	10,393,029	181,914,928	44,368
18 To dis-apply statutory pre-emption rights	172,386,382	94.96%	9,148,558	181,534,940	424,356
19 To authorise the Company to make market purchases	181,699,034	99.87%	235,680	181,934,714	24,582
20	151,216,914	83.54%	29,794,230	181,011,144	948,152
To authorise the Directors to convene a General Meeting with not less than 14 days clear notice					

The number of votes for and against each resolution put before the Meeting and the number of votes withheld are as follows:

At the close of business on 28th April 2016, the issued share capital of the Company was 281,967,266 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.

A copy of the Non Routine Resolutions passed at the Annual General Meeting will shortly be submitted to the National Storage Mechanism and available for inspection at www.Hemscott.com/nsm.do.

Mark Waters
Group Company Secretary