



Admiral Group PLC : Result of AGM

29 April 2015 3:46 PM BST

The 2015 Annual General Meeting of Admiral Group Plc was held at The Old Library, The Hayes, Cardiff, CF10 1BH on Wednesday, 29th April 2015 at 2:00pm.

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

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

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	220,398,722	99.93%	151,948	220,550,670	480,413
2 To approve the Directors' Remuneration Report	214,100,688	97.38%	5,758,227	219,858,915	1,172,167
3 To approve the Directors' Remuneration Policy	208,927,097	95.52%	9,798,777	218,725,874	2,305,207
4 To declare the Final Dividend on the ordinary shares of the Company	220,654,848	100%	83	220,654,931	376,152
5 To elect Geraint Jones (Executive Director) as a Director of the Company	220,213,014	99.80%	441,595	220,654,609	376,474
6 To elect Penny James (Non-Executive Director) as a Director of the Company	219,969,206	99.69%	684,725	220,653,931	377,152
7 To re-elect Alastair Lyons (Non-Executive Director) as a Director and Chairman of the Company	219,158,357	99.37%	1,394,252	220,552,609	478,474
8 To re-elect Henry Engelhardt (Executive Director) as a Director of the Company	220,214,016	99.80%	440,915	220,654,931	376,152
9 To re-elect David Stevens (Executive Director) as a Director of the Company	220,214,016	99.80%	440,915	220,654,931	376,152
10 To re-elect Margaret Johnson (Non-Executive Director) as a Director of the Company	218,955,497	99.23%	1,699,434	220,654,931	376,152
11 To re-elect Lucy Kellaway (Non-Executive Director) as a Director of the Company	219,514,817	99.48%	1,140,114	220,654,931	376,152
12 To re-elect Manfred Aldag (Non-Executive Director) as a Director of the Company	220,297,572	99.76%	531,078	220,828,650	376,474
13 To re-elect Colin Holmes (Non-Executive Director) as a Director of the Company	219,763,788	99.52%	1,064,862	220,828,650	376,474
14 To re-elect Annette Court (Non-Executive Director) as a Director of the Company	218,922,591	99.14%	1,906,381	220,828,972	376,152
15 To re-elect Jean Park (Non-Executive Director) as a Director of the Company	220,520,649	99.86%	308,323	220,828,972	376,152
16 To appoint KPMG LLP as Auditors of the Company	212,500,928	96.23%	8,327,136	220,828,064	377,059
17 To authorise the Directors to determine the remuneration of KPMG LLP	212,184,109	96.93%	6,722,086	218,906,195	2,298,927
18 The rules of the 2015 Discretionary Free Share Scheme be approved and adopted	212,153,809	96.92%	6,751,970	218,905,779	2,299,344
19 To authorise the Directors to allot relevant securities	211,624,136	95.84%	9,184,799	220,808,935	396,188
20 To dis-apply statutory pre-emption rights	213,587,608	97.57%	5,318,793	218,906,401	2,298,722
21 To authorise the Company to make market purchases	220,381,219	99.83%	370,142	220,751,361	453,763
22 To authorise the Directors to convene a General Meeting with not less than 14 days clear notice	194,734,880	88.18%	26,094,091	220,828,971	376,152

At the close of business on 29th April 2015, the issued share capital of the Company was 279,108,163 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