



## Admiral Group PLC : Result of AGM

10 April 2014 9:51 AM BST

The 2014 Annual General Meeting of Admiral Group PLC was held at Cardiff City Hall, Cathays Park, Cardiff, CF10 3ND on Wednesday 9 April 2014 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	208,236,692	99.90%	200,297	208,436,989	65,763
2 To approve the Directors' Remuneration Report	207,649,080	99.63%	771,144	208,420,224	82,528
3 To approve the Directors' Remuneration Policy	202,909,688	98.52%	3,045,740	205,955,428	2,548,073
4 To declare the Final Dividend on the ordinary shares of the Company	208,332,571	99.94%	116,090	208,448,661	57,841
5 To elect Jean Park (Non-Executive Director) as a Director of the Company	208,322,432	99.94%	119,417	208,441,849	61,653
6 To re-elect Alastair Lyons (Non-Executive Director) as a Director and Chairman of the Company	204,624,742	98.17%	3,818,671	208,443,413	60,088
7 To re-elect Henry Engelhardt (Executive Director) as a Director of the Company	205,807,996	98.74%	2,635,858	208,443,854	59,648
8 To re-elect David Stevens (Executive Director) as a Director of the Company	205,807,996	98.74%	2,635,858	208,443,854	59,648
9 To re-elect Kevin Chidwick (Executive Director) as a Director of the Company	205,807,996	98.74%	2,635,858	208,443,854	59,648
10 To re-elect Margaret Johnson (Non-Executive Director) as a Director of the Company	207,453,043	99.53%	988,056	208,441,099	61,653
11 To re-elect Lucy Kellaway (Non-Executive Director) as a Director of the Company	208,129,681	99.85%	310,978	208,440,659	62,093
12 To re-elect Manfred Aldag (Non-Executive Director) as a Director of the Company	205,684,230	98.68%	2,756,869	208,441,099	61,653
13 To re-elect Colin Holmes (Non-Executive Director) as a Director of the Company	207,436,512	99.52%	1,004,146	208,440,658	62,093
14 To re-elect Roger Abravanel (Non-Executive Director) as a Director of the Company	208,129,681	99.85%	311,418	208,441,099	61,653
15 To re-elect Annette Court (Non-Executive Director) as a Director of the Company	207,465,593	99.53%	975,066	208,440,659	62,093
16 To appoint KPMG LLP as Auditors of the Company	205,849,103	98.76%	2,593,238	208,442,341	60,410
17 To authorise the Directors to determine the remuneration of KPMG LLP	207,009,672	99.31%	1,433,899	208,443,571	59,181
18 To authorise the Directors to allot relevant securities	201,971,002	96.89%	6,473,909	208,444,911	57,841
19 To dis-apply statutory pre-emption rights	205,834,617	99.93%	144,427	205,979,044	2,523,708
20 To authorise the Company to make market purchases	208,314,292	99.94%	131,369	208,445,661	57,841
21 To authorise the Directors to convene a General Meeting with not less than 14 days clear notice	170,094,755	81.60%	38,349,999	208,444,754	58,748

At the close of business on 9 April 2014, the issued share capital of the Company was 276,474,064 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).

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](http://www.Hemscott.com/nsm.do).

Mark Waters  
Group Company Secretary