



Admiral Group PLC : Result of AGM

26 April 2013 8:10 AM BST

ANNUAL GENERAL MEETING RESULT

The 2013 Annual General Meeting of Admiral Group PLC was held at Cardiff City Hall, Cathays Park, Cardiff, CF10 3ND on Thursday 25 April 2013 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 reports of the Directors and Audited accounts for year ended 31 December 2012	226,567,259	100%	0	226,567,259	986
2. To approve the Directors' Remuneration report for year ended 31 December 2012	222,771,957	99.45%	1,223,699	223,995,656	2,572,589
3. To declare the Final Dividend	226,567,259	100%	0	226,567,259	986
4. To re-elect Alastair Lyons (Non-Executive Director) as a Director and Chairman of the Company	220,953,888	97.69%	5,223,846	226,177,734	390,511
5. To re-elect Henry Engelhardt (Executive Director) as a Director of the Company	221,707,953	97.86%	4,858,406	226,566,359	1,886
6. To re-elect David Stevens (Executive Director) as a Director of the Company	221,707,953	97.86%	4,857,706	226,565,659	2,586
7. To re-elect Kevin Chidwick (Executive Director) as a Director of the Company	221,707,953	97.86%	4,858,406	226,566,359	1,886
8. To re-elect Martin Jackson (Non-Executive Director) as a Director of the Company	224,001,913	98.87%	2,564,446	226,566,359	1,886
9. To re-elect Margaret Johnson (Non-Executive Director) as a Director of the Company	217,612,839	96.05%	8,953,520	226,566,359	1,886
10. To re-elect Lucy Kellaway (Non-Executive Director) as a Director of the Company	224,001,913	98.87%	2,564,446	226,566,359	1,886
11. To re-elect John Sussens (Non-Executive Director) as a Director of the Company	195,620,140	87.16%	28,806,021	224,426,161	2,142,084
12. To re-elect Manfred Aldag (Non-Executive Director) as a Director of the Company	221,587,642	97.80%	4,978,717	226,566,359	1,886
13. To re-elect Colin Holmes (Non-Executive Director) as a Director of the Company	217,625,829	96.05%	8,940,530	226,566,359	1,886
14. To re-elect Roger Abravanel (Non-Executive) as a Director of the Company	223,995,331	98.87%	2,571,028	226,566,359	1,886
15. To re-elect Annette Court (Non-Executive) as a Director of the Company	218,015,512	96.23%	8,550,847	226,566,359	1,886
16. To re-appoint KPMG Audit plc as Auditors of the Company	216,733,519	95.88%	9,323,394	226,056,913	511,332
17. To authorise the Directors to determine the remuneration of KPMG Audit plc	214,680,292	95.62%	9,832,637	224,512,929	2,055,316
18. To authorise the Directors to allot relevant securities	217,331,325	95.99%	9,078,093	226,409,418	158,827
19. To dis-apply statutory pre-emption rights	224,502,594	99.99%	11,235	224,513,829	2,054,416
20. To authorise the company to make market purchases	226,552,793	99.99%	14,466	226,567,259	986
21. To authorise the Directors to convene a General Meeting on not less than 14 days clear notice	189,083,318	83.46%	37,483,941	226,567,259	986

At the close of business on 25 April 2013, the issued share capital of the Company was 273,906,710 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.

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