

## ADMIRAL GROUP PLC ("Admiral")

### RESULT OF AGM VOTING

All of the Resolutions proposed at Admiral's Annual General Meeting held on Wednesday 18<sup>th</sup> May were duly approved by shareholders. Proxies were received in respect of 130,832,634 Admiral shares, representing 50.6% of Admiral's shares in issue.

The results of the proxy voting on each resolution were as follows:

	RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES WITHHELD
1	To receive the reports of the directors and audited accounts.	130,193,418		639,216
2	To approve the Directors' Remuneration report.	109,385,918	8,547,992	12,898,724
3	To declare the Final Dividend.	130,832,634	0	0
4	To re-elect Alastair Lyons	130,832,490	0	144
5	To re-elect Henry Engelhardt	126,787,599	121,060	3,923,975
6	To re-elect David Stevens	130,751,362	80,200	1,072
7	To re-elect Andrew Probert	130,751,362	80,270	1,072
8	To re-elect Manfred Aldag	130,788,542	40,860	3,232
9	To re-elect Martin Jackson	130,832,490	0	144
10	To re-elect Keith James	130,423,518	40,860	368,256
11	To re-elect John Sussens	127,597,962	3,185,970	48,702

	<b>RESOLUTION</b>	<b>VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>VOTES WITHHELD</b>
<b>12</b>	To Re-appoint KPMG Audit plc as auditor and authorise the directors to determine their remuneration.	130,707,400	121,060	4,174
<b>13</b>	To authorise the directors to allot relevant securities.	130,748,260	80,200	4,174
<b>14</b>	To disapply statutory pre-emption rights	130,820,056	150	12,428
<b>15</b>	To authorise the Company to make market purchases	130,830,074	0	2,560
<b>16</b>	Amend Articles of Association	130,811,338	12	21,284

Resolutions 1 to 13 were Ordinary resolutions and Resolutions 14 to 16 were Special resolutions. A copy of the resolutions has been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London E14 5HS

20<sup>th</sup> May 2005

Enquiries:

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Company Secretary

Admiral Group plc