

Company Name: Admiral Group plc
Meeting Date: 16/05/2007
Number of cards (shareholders) at meeting date: 6
Issued share capital at meeting date: 261,411,407
Number of votes per share: one
Meeting type AGM/EGM: AGM

Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions	Poll Yes/No	% Votes for resolution	% Votes Against resolution	% Votes Abstained
1 Receive Financial Statements and Statutory Reports	176,519,100	5,230	46,680	3,024,087	No	98.29%	0.03%	1.68%
2 Approve Remuneration Report	176,736,130	6,230	1,027,663	1,825,073	No	98.41%	0.57%	1.02%
3 Declare Final Dividend of 24 Pence Per Ordinary Share	179,589,867	5,230	0	0	No	100.00%	0.00%	0.00%
4 Re-elect Kevin Chidwick as Director	179,363,485	5,230	188,265	0	No	99.90%	0.10%	0.00%
5 Re-elect Martin Jackson as Director	179,413,322	5,230	176,545	0	No	99.90%	0.10%	0.00%
6 Re-elect Keith James as Director	178,253,738	5,230	1,336,129	0	No	99.26%	0.74%	0.00%
7 Re-elect Margaret Johnson as Director	179,459,002	5,230	130,865	0	No	99.93%	0.07%	0.00%
8 Re-elect Lucy Kellaway as Director	179,460,002	5,230	129,865	0	No	99.93%	0.07%	0.00%
9 Reappoint KPMG Audit Plc as Auditors	179,543,187	5,230	46,680	223,361	No	99.85%	0.03%	0.12%
10 Authorise Directors to determine remuneration of KPMG Audit Plc as Auditors	179,463,763	4,158	46,680	80,496	No	99.93%	0.03%	0.04%
11 Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 86,000	178,415,001	4,158	1,175,938	0	No	99.35%	0.65%	0.00%
12 Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,000	179,575,289	4,158	15,650	0	No	99.99%	0.01%	0.00%
13 Authorise 13,000,000 Ordinary Shares for Market Purchase	179,590,939	4,158	0	0	No	100.00%	0.00%	0.00%
14 Authorise Company to supply documents or information by making them available on a website	179,557,784	4,158	1,200	31,955	No	99.98%	0.00%	0.02%