

Company Name: Admiral Group plc
Meeting Date: 29/04/2008
Number of cards (shareholders) at meeting date: 10
Issued share capital at meeting date: 262,988,055
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	215,268,234	0	204,217	0	No	99.91%	0.09%	0.00%
2 Approve Remuneration Report	213,654,793	0	1,817,658	0	No	99.16%	0.84%	0.00%
3 Declare Final Dividend of 23.2 Pence Per Ordinary Share	215,472,451	0	0	0	No	100.00%	0.00%	0.00%
4 Re-elect Alastair Lyons as Director	215,371,120	0	101,331	0	No	99.95%	0.05%	0.00%
5 Re-elect David Stevens as Director	215,371,120	0	101,331	0	No	99.95%	0.05%	0.00%
6 Re-elect John Sussens as Director	215,166,903	0	305,548	0	No	99.86%	0.14%	0.00%
7 Re-appoint KPMG Audit plc as auditors	215,472,051	0	400	0	No	100.00%	0.00%	0.00%
8 To authorise the directors to determine the remuneration of KPMG Audit plc	215,472,451	0	0	0	No	100.00%	0.00%	0.00%
9 Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 86,700	212,828,813	0	2,643,638	0	No	98.77%	1.23%	0.00%
10 Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,100	215,472,451	0	0	0	No	100.00%	0.00%	0.00%
11 Authorise 13,100,000 Ordinary Shares for Market Purchase	215,472,408	0	0	0	No	100.00%	0.00%	0.00%