

Company Name: Admiral Group plc
Meeting Date: 28/04/2009
Number of cards (shareholders) at meeting date: 7
Issued share capital at meeting date: 264,937,562
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	PollYes/No	% Votes for resolution	% Votes Against resolution	% Votes Abstained
1 Receive Financial Statements and Statutory Reports	157,997,484	129,040	19,541	19,649	No	99.98%	0.01%	0.01%
2 Approve Remuneration Report	149,453,904	130,040	8,464,776	116,904	No	94.57%	5.35%	0.07%
3 Declare Final Dividend of 26.5p Pence Per Ordinary Share	157,907,829	129,718	171	127,996	No	99.92%	0.00%	0.08%
4 Re-elect Henry Engelhardt as Director	157,710,240	128,211	323,711	3,552	No	99.79%	0.20%	0.00%
5 Re-elect Kevin Chidwick as Director	157,707,520	129,040	325,431	3,723	No	99.79%	0.21%	0.00%
6 Re-elect Manfred Aldag as Director	157,582,612	129,040	443,276	10,786	No	99.71%	0.28%	0.01%
7 Re-appoint KPMG Audit plc as auditors	157,555,601	129,040	472,717	8,356	No	99.70%	0.30%	0.01%
8 To authorise the directors to determine the remuneration of KPMG Audit plc	157,562,595	129,040	460,739	13,340	No	99.70%	0.29%	0.01%
9 To amend the Company's Senior Executive Restricted Share Plan	150,519,950	130,040	7,376,589	139,135	No	95.25%	4.66%	0.09%
10 To amend the Company's Approved Executive Share Option Plan	148,988,563	131,440	8,925,357	120,354	No	94.28%	5.64%	0.08%
11 To amend the Company's Non-Approved Executive Share Option Plan	148,725,717	131,440	9,186,934	121,623	No	94.11%	5.81%	0.08%
12 To authorise the Directors to allot relevant securities	145,571,656	130,440	12,450,653	12,965	No	92.12%	7.87%	0.01%
13 To dis-apply statutory pre-emption rights	157,491,088	130,440	517,679	26,507	No	99.66%	0.33%	0.02%
14 To authorise the company to make market purchases	158,018,752	130,440	5,318	11,204	No	99.99%	0.00%	0.01%
15 To authorise the Directors to convene a General Meeting on not less than 14 days clear notice	156,931,265	129,040	957,208	148,201	No	99.30%	0.61%	0.09%
16 To adopt the new Articles of Association	156,934,230	129,040	956,224	146,220	No	99.30%	0.60%	0.09%
17 To amend the new Articles of Association in relation to section 28 of the Companies Act 2006	157,885,279	130,440	1,349	148,646	No	99.91%	0.00%	0.09%