

Company Name: Admiral Group plc
Meeting Date: 06/05/2011
Number of cards (shareholders) at meeting date: 3
Issued share capital at meeting date: 268,852,960
Number of votes per share: one
Meeting type AGM/EGM: AGM

| Resolutions | Votes For | Percentage For | Votes Against | Votes Total | Votes Withheld |
|---|-------------|----------------|---------------|-------------|----------------|
| 1. To receive the reports of the Directors and Audited accounts | 200,963,367 | 100 | 0 | 200,969,885 | 6,518 |
| 2. To approve the Directors' Remuneration report | 197,287,661 | 98.68 | 2,643,717 | 200,969,885 | 1,038,507 |
| 3. To declare the Final Dividend | 200,969,885 | 100 | 0 | 200,969,885 | 0 |
| 4. To elect Colin Holmes (Non-Executive Director) | 199,757,864 | 99.40 | 1,211,531 | 200,969,885 | 490 |
| 5. To re-elect Alastair Lyons (Non-Executive Director) | 197,598,762 | 98.32 | 3,371,123 | 200,969,885 | 0 |
| 6. To re-elect Henry Engelhardt (Executive Director) | 198,174,065 | 98.61 | 2,795,820 | 200,969,885 | 0 |
| 7. To re-elect David Stevens (Executive Director) | 198,174,065 | 98.61 | 2,795,820 | 200,969,885 | 0 |
| 8. To re-elect Kevin Chidwick (Executive Director) | 198,174,065 | 98.61 | 2,795,820 | 200,969,885 | 0 |
| 9. To re-elect Martin Jackson (Non-Executive Director) | 199,758,353 | 99.39 | 1,216,143 | 200,974,496 | 0 |
| 10. To re-elect Keith James (Non-Executive Director) | 199,753,488 | 99.40 | 1,211,786 | 200,965,274 | 0 |
| 11. To re-elect Margaret Johnson (Non-Executive Director) | 199,758,329 | 99.40 | 1,211,556 | 200,969,885 | 0 |
| 12. To re-elect Lucy Kellaway (Non-Executive Director) | 200,064,028 | 99.55 | 905,857 | 200,969,885 | 0 |
| 13. To re-elect John Sussens (Non-Executive Director) | 200,064,027 | 99.55 | 905,858 | 200,969,885 | 0 |
| 14. To re-elect Manfred Aldag (Non-Executive Director) | 190,606,613 | 94.88 | 10,282,084 | 200,969,885 | 81,188 |
| 15. To re-appoint KPMG Audit plc as Auditors of the Company | 198,087,245 | 98.57 | 2,882,581 | 200,969,885 | 59 |
| 16. To authorise the Directors to determine the remuneration of KPMG Audit plc | 198,732,880 | 98.89 | 2,230,428 | 200,969,885 | 6,577 |
| 17. To authorise the Directors to allot relevant securities | 194,068,899 | 96.69 | 6,648,038 | 201,022,885 | 305,948 |
| 18. To dis-apply statutory pre-emption rights | 199,841,676 | 99.44 | 1,128,150 | 200,969,885 | 59 |
| 19. To authorise the company to make market purchases | 200,969,057 | 99.99 | 828 | 200,969,885 | 0 |
| 20. To authorise the Directors to convene a General Meeting on not less than 14 days clear notice | 184,377,429 | 91.75 | 16,585,879 | 200,969,885 | 6,577 |