

Company Name:	Admiral Group plc
Meeting Date:	9/04/2014
Issued share capital at meeting date:	276,474,064
Number of votes per share:	1
Meeting type AGM/EGM:	AGM

	Resolutions	Votes For	Percentage For	Votes Against	Votes Total	Votes Withheld
1.	To receive the Financial Statements and the reports of the Directors and the Auditors	208,236,692	99.90%	200,297	208,436,989	65,763
2.	To approve the Directors' Remuneration Report	207,649,080	99.63%	771,144	208,420,224	82,528
3.	To approve the Directors' Remuneration Policy	202,909,688	98.52%	3,045,740	205,955,428	2,548,073
4.	To declare the Final Dividend on the ordinary shares of the Company	208,332,571	99.94%	116,090	208,448,661	57,841
5.	To elect Jean Park (Non-Executive Director) as a Director of the Company	208,322,432	99.94%	119,417	208,441,849	61,653
6.	To re-elect Alastair Lyons (Non-Executive Director) as a Director and Chairman of the Company	204,624,742	98.17%	3,818,671	208,443,413	60,088
7.	To re-elect Henry Engelhardt (Executive Director) as a Director of the Company	205,807,996	98.74%	2,635,858	208,443,854	59,648
8.	To re-elect David Stevens (Executive Director) as a Director of the Company	205,807,996	98.74%	2,635,858	208,443,854	59,648
9.	To re-elect Kevin Chidwick (Executive Director) as a Director of the Company	205,807,996	98.74%	2,635,858	208,443,854	59,648
10.	To re-elect Margaret Johnson (Non-Executive Director) as a Director of the Company	207,453,043	99.53%	988,056	208,441,099	61,653
11.	To re-elect Lucy Kellaway (Non-Executive Director) as a Director of the Company	208,129,681	99.85%	310,978	208,440,659	62,093
12.	To re-elect Manfred Aldag (Non-Executive Director) as a Director of the Company	205,684,230	98.68%	2,756,869	208,441,099	61,653
13.	To re-elect Colin Holmes (Non-Executive Director) as a Director of the Company	207,436,512	99.52%	1,004,146	208,440,658	62,093
14.	To re-elect Roger Abravanel (Non-Executive Director) as a Director of the Company	208,129,681	99.85%	311,418	208,441,099	61,653
15.	To re-elect Annette Court (Non-Executive Director) as a Director of the Company	207,465,593	99.53%	975,066	208,440,659	62,093
16.	To appoint KPMG LLP as Auditors of the Company	205,849,103	98.76%	2,593,238	208,442,341	60,410
17.	To authorise the Directors to determine the remuneration of KPMG LLP	207,009,672	99.31%	1,433,899	208,443,571	59,181
18.	To authorise the Directors to allot relevant securities	201,971,002	96.89%	6,473,909	208,444,911	57,841
19.	To dis-apply statutory pre-emption rights	205,834,617	99.93%	144,427	205,979,044	2,523,708
20.	To authorise the Company to make market purchases	208,314,292	99.94%	131,369	208,445,661	57,841
21.	To authorise the Directors to convene a General Meeting with not less than 14 days clear notice	170,094,755	81.60%	38,349,999	208,444,754	58,748