

**Company Name:** Admiral Group plc  
**Meeting Date:** 26/04/2017  
**Issued share capital at meeting date:** 284,782,447 ordinary shares  
**Number of votes per share:** 1  
**Meeting type AGM/EGM:** AGM

	<b>Resolutions</b>	<b>Votes For</b>	<b>Percentage For</b>	<b>Votes Against</b>	<b>Votes Total</b>	<b>Votes Withheld</b>
1	To receive the Financial Statements and the reports of the Directors and the Auditors	182,894,274	99.91%	172,385	183,066,659	86,215
2	To approve the Directors' Remuneration Report	173,833,258	94.92%	9,309,064	183,142,322	10,552
3	To declare the Final Dividend on the ordinary shares of the Company	182,967,415	99.90%	174,852	183,142,267	10,607
4	To appoint Justine Roberts (Non-Executive Director) as a Director of the Company	181,486,407	99.10%	1,654,360	183,140,767	12,107
5	To re-elect Annette Court (Non-Executive Director) as a Director of the Company	176,244,075	96.24%	6,888,142	183,132,217	20,657
6	To re-elect David Stevens (Executive Director) as a Director of the Company	181,560,349	99.14%	1,580,750	183,141,099	11,775
7	To re-elect Geraint Jones (Executive Director) as a Director of the Company	179,521,086	98.02%	3,620,013	183,141,099	11,775
8	To re-elect Colin Holmes (Non-Executive Director) as a Director of the Company	181,213,266	98.95%	1,918,951	183,132,217	20,657
9	To re-elect Jean Park (Non-Executive Director) as a Director of the Company	181,559,617	99.14%	1,581,150	183,140,767	12,107
10	To re-elect Penny James (Non-Executive Director) as a Director of the Company	181,168,096	98.92%	1,972,671	183,140,767	12,107
11	To re-elect George Manning Rountree (Non-Executive Director) as a Director of the Company	173,306,420	94.63%	9,834,347	183,140,767	12,107
12	To re-elect Owen Clarke (Non-Executive Director) as a Director of the Company	181,414,721	99.07%	1,707,100	183,121,821	31,053
13	To appoint Deloitte LLP as Auditors of the Company	183,139,406	100%	786	183,140,192	12,682
14	To authorise the Directors to determine the remuneration of Deloitte LLP	179,433,351	97.98%	3,707,748	183,141,099	11,775
15	To authorise the Directors to allot relevant securities	174,626,790	95.44%	8,341,274	182,968,064	184,810
16	To dis-apply statutory pre-emption rights on up to 5% of the issued share capital of the Company	180,521,710	98.57%	2,618,170	183,139,880	12,994
17	To dis-apply statutory pre-emption rights on an additional 5% of the issued share capital of the Company	177,365,233	96.85%	5,774,647	183,139,880	12,994
18	To authorise the Company to make market purchases	183,004,122	99.93%	127,536	183,131,658	21,216
19	To authorise the Directors to convene a General Meeting with not less than 14 clear days notice	170,158,114	93.27%	12,274,546	182,432,660	720,214