

**Company Name:** Admiral Group plc  
**Meeting Date:** 28/04/2010  
**Number of cards (shareholders) at meeting date:** 9  
**Issued share capital at meeting date:** 266,787,222  
**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	212,032,689	131,192	173,080	86,610	No	99.88%	0.08%	0.04%
2 Approve Remuneration Report	212,870,747	132,192	201,240	77,021	No	99.87%	0.09%	0.04%
3 Re-elect Alastair Lyons as Director and Chairman	210,794,183	131,192	2298666	57,159	No	98.90%	1.08%	0.03%
4 Re-elect Martin Jackson as Director	212,884,665	132,192	207,184	57,159	No	99.88%	0.10%	0.03%
5 Re-elect Keith James as Director	212,855,996	131,192	236,853	57,159	No	99.86%	0.11%	0.03%
6 Re-elect Margaret Johnson as Director	212,884,665	132,192	207,184	57,159	No	99.88%	0.10%	0.03%
7 Re-elect Lucy Kellaway as Director	212,884,665	132,192	207,184	57,159	No	99.88%	0.10%	0.03%
8 Re-appoint KPMG Audit plc as auditors	212,890,510	131,192	202,339	57,159	No	99.88%	0.09%	0.03%
9 To authorise the directors to determine the remuneration of KPMG Audit plc	212,904,324	141,692	177,914	57,270	No	99.89%	0.08%	0.03%
10 To amend the Company's Senior Executive Restricted Share Plan	212,659,263	132,192	432,475	57,270	No	99.77%	0.20%	0.03%
11 To authorise the Directors to allot relevant securities	164,344,244	131,192	1,714,719	47,091,045	No	77.12%	0.80%	22.08%
12 To dis-apply statutory pre-emption rights	212,580,623	131,192	509,638	59,747	No	99.73%	0.24%	0.03%
13 To authorise the company to make market purchases	213,018,815	131,192	74,034	57,159	No	99.94%	0.03%	0.03%
14 To authorise the company call a general meeting with 14 days notice	200,478,749	2,026,854	10,682,643	211,823	No	94.89%	5.01%	0.10%