

<b>Company Name:</b>	<b>Admiral Group plc</b>
<b>Meeting Date:</b>	<b>29/04/2015</b>
<b>Issued share capital at meeting date:</b>	<b>279,108,163</b>
<b>Number of votes per share:</b>	<b>1</b>
<b>Meeting type AGM/EGM:</b>	<b>AGM</b>

	<b>Resolutions</b>	<b>Votes For</b>	<b>Percentage For</b>	<b>Votes Against</b>	<b>Votes Total</b>
1	To receive the Financial Statements and the reports of the Directors and the Auditors	220,398,722	99.93%	151,948	220,550,670
2	To approve the Directors' Remuneration Report	214,100,688	97.38%	5,758,227	219,858,915
3	To approve the Directors' Remuneration Policy	208,927,097	95.52%	9,798,777	218,725,874
4	To declare the Final Dividend on the ordinary shares of the Company	220,654,848	100%	83	220,654,931
5	To elect Geraint Jones (Executive Director) as a Director of the Company	220,213,014	99.80%	441,595	220,654,609
6	To elect Penny James (Non-Executive Director) as a Director of the Company	219,969,206	99.69%	684,725	220,653,931
7	To re-elect Alastair Lyons (Non-Executive Director) as a Director and Chairman of the Company	219,158,357	99.37%	1,394,252	220,552,609
8	To re-elect Henry Engelhardt (Executive Director) as a Director of the Company	220,214,016	99.80%	440,915	220,654,931
9	To re-elect David Stevens (Executive Director) as a Director of the Company	220,214,016	99.80%	440,915	220,654,931
10	To re-elect Margaret Johnson (Non-Executive Director) as a Director of the Company	218,955,497	99.23%	1,699,434	220,654,931
11	To re-elect Lucy Kellaway (Non-Executive Director) as a Director of the Company	219,514,817	99.48%	1,140,114	220,654,931
12	To re-elect Manfred Aldag (Non-Executive Director) as a Director of the Company	220,297,572	99.76%	531,078	220,828,650
13	To re-elect Colin Holmes (Non-Executive Director) as a Director of the Company	219,763,788	99.52%	1,064,862	220,828,650
14	To re-elect Annette Court (Non-Executive Director) as a Director of the Company	218,922,591	99.14%	1,906,381	220,828,972
15	To re-elect Jean Park (Non-Executive Director) as a Director of the Company	220,520,649	99.86%	308,323	220,828,972
16	To appoint KPMG LLP as Auditors of the Company	212,500,928	96.23%	8,327,136	220,828,064
17	To authorise the Directors to determine the remuneration of KPMG LLP	212,184,109	96.93%	6,722,086	218,906,195
18	The rules of the 2015 Discretionary Free Share Scheme be approved and adopted	212,153,809	96.92%	6,751,970	218,905,779
19	To authorise the Directors to allot relevant securities	211,624,136	95.84%	9,184,799	220,808,935
20	To dis-apply statutory pre-emption rights	213,587,608	97.57%	5,318,793	218,906,401
21	To authorise the Company to make market purchases	220,381,219	99.83%	370,142	220,751,361
22	To authorise the Directors to convene a General Meeting with not less than 14 days clear notice	194,734,880	88.18%	26,094,091	220,828,971