

Company Name: Admiral Group plc
Meeting Date: 28/04/2016
Issued share capital at meeting date: 281,967,266 ordinary shares
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	181,299,956	99.71%	530,866	181,830,822	128,474
2	To approve the Directors' Remuneration Report	177,611,364	98.38%	2,919,568	180,530,932	1,428,364
3	To declare the Final Dividend on the ordinary shares of the Company	181,934,714	100%	0	181,934,714	24,582
4	To appoint Manning Rountree (Non-Executive Director) as a Director of the Company	179,756,580	98.80%	2,178,134	181,934,714	24,582
5	To appoint Owen Clarke (Non-Executive Director) as a Director of the Company	179,802,390	98.83%	2,132,324	181,934,714	24,582
6	To re-elect Alastair Lyons (Non-Executive Director) as a Director and Chairman of the Company	176,086,469	98.24%	3,151,191	179,237,660	2,721,636
7	To re-elect Henry Engelhardt (Executive Director) as a Director of the Company	180,682,632	99.31%	1,252,082	181,934,714	24,582
8	To re-elect David Stevens (Executive Director) as a Director of the Company	180,092,540	98.99%	1,842,174	181,934,714	24,582
9	To re-elect Geraint Jones (Executive Director) as a Director of the Company	180,091,908	98.99%	1,842,806	181,934,714	24,582
10	To re-elect Colin Holmes (Non-Executive Director) as a Director of the Company	180,748,064	99.35%	1,186,650	181,934,714	24,582
11	To re-elect Annette Court (Non-Executive Director) as a Director of the Company	180,594,952	99.26%	1,339,762	181,934,714	24,582
12	To re-elect Jean Park (Non-Executive Director) as a Director of the Company	180,799,096	99.38%	1,135,618	181,934,714	24,582
13	To re-elect Penny James (Non-Executive Director) as a Director of the Company	180,692,092	99.32%	1,242,622	181,934,714	24,582
14	To appoint Deloitte LLP as Auditors of the Company	181,578,274	99.80%	355,533	181,933,807	24,489
15	To authorise the Directors to determine the remuneration of Deloitte LLP	177,515,644	97.79%	4,020,751	181,536,395	422,901
16	The amended rules of the 2015 Discretionary Free Share Scheme be approved and adopted	176,792,481	97.19%	5,104,733	181,897,214	62,082
17	To authorise the Directors to allot relevant securities	171,521,899	94.29%	10,393,029	181,914,928	44,368
18	To dis-apply statutory pre-emption rights	172,386,382	94.96%	9,148,558	181,534,940	424,356
19	To authorise the Company to make market purchases	181,699,034	99.87%	235,680	181,934,714	24,582
20	To authorise the Directors to convene a General Meeting with not less than 14 days clear notice	151,216,914	83.54%	29,794,230	181,011,144	948,152