

# ADMIRAL GROUP PLC ("Admiral")

## RESULT OF AGM VOTING

All of the Resolutions proposed at Admiral's Annual General Meeting held on Thursday 18<sup>th</sup> May 2006 were duly approved by shareholders. Proxies were received in respect of 168,207,401 Admiral shares, representing 65% of Admiral's shares in issue.

The results of the proxy voting on each resolution were as follows:

	RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES WITHHELD
1	To receive the reports of the directors and audited accounts.	164,961,013	60,945	3,185,443
2	To approve the Directors' Remuneration report.	167,181,645	94,015	931,741
3	To declare the Final Dividend.	168,205,671	0	1,730
4	To re-elect Henry Engelhardt	167,276,677	921,602	9,122
5	To re-elect Manfred Aldag	165,868,388	2,118,041	217,803
6	To Re-appoint KPMG Audit plc as auditor and authorise the directors to determine their remuneration.	167,709,314	274,725	223,361
7	To authorise the directors to allot relevant securities.	167,225,585	975,603	6,213
8	To disapply statutory pre-emption rights	168,184,221	1,145	22,035
9	To authorise the Company to make market purchases	168,199,685	0	7,716

Resolutions 1 to 7 were Ordinary resolutions and Resolutions 8 and 9 were Special resolutions. A copy of the resolutions has been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London E14 5HS

18<sup>th</sup> May 2006

Enquiries:

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Company Secretary

Admiral Group plc