

Company Name: Admiral Group plc
Meeting Date: 25/04/2019
Issued share capital at meeting date: 290,949,880 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	233,390,616	99.87	293,354	233,683,970	143,965
2	To approve the Directors' Remuneration Report	231,253,416	99.80	452,145	231,705,561	2,122,374
3	To declare the Final Dividend on the ordinary shares of the Company	233,605,654	99.91	210,115	233,815,769	12,166
4	To elect Michael Brierley (Non-Executive Director) as a Director of the Company	232,273,496	99.35	1,519,039	233,792,535	35,400
5	To elect Karen Green (Non-Executive Director) as a Director of the Company	233,789,327	99.99	13,008	233,802,335	25,600
6	To re-elect Annette Court (Non-Executive Director) as a Director of the Company	233,185,725	99.73	626,745	233,812,470	15,465
7	To re-elect David Stevens (Executive Director) as a Director of the Company	233,812,184	100.00	5,506	233,817,690	10,245
8	To re-elect Geraint Jones (Executive Director) as a Director of the Company	233,075,519	99.68	740,995	233,816,514	11,421
9	To re-elect Jean Park (Non-Executive Director) as a Director of the Company	233,803,486	100.00	6,353	233,809,839	18,096
10	To re-elect George Manning Rountree (Non-Executive Director) as a Director of the Company	233,772,715	99.98	37,211	233,809,926	18,009
11	To re-elect Owen Clarke (Non-Executive Director) as a Director of the Company	232,076,164	99.26	1,732,012	233,808,176	19,759
12	To re-elect Justine Roberts (Non-Executive Director) as a Director of the Company	232,143,636	99.89	250,136	232,393,772	1,434,163
13	To re-elect Andrew Crossley (Non-Executive Director) as a Director of the Company	233,799,237	100.00	9,646	233,808,883	19,052
14	To reappoint Deloitte LLP as Auditors of the Company	233,792,817	100.00	8,755	233,801,572	26,363
15	To authorise the Audit Committee to determine the remuneration of Deloitte LLP	233,774,973	99.99	33,713	233,808,686	19,249
16	Authority for political donations and expenditure	232,148,523	99.32	1,596,350	233,744,873	83,062
17	To authorise the Directors to allot relevant securities	227,550,937	97.33	6,253,458	233,804,395	23,540
18	To dis-apply statutory pre-emption rights on up to 5% of the issued share capital of the Company	233,603,185	99.92	194,305	233,797,490	30,445
19	To dis-apply statutory pre-emption rights on an additional 5% of the issued share capital of the Company	229,889,084	98.33	3,909,574	233,798,658	29,277
20	To authorise the Company to make market purchases	232,355,487	99.38	1,446,070	233,801,557	26,378
21	To authorise the Directors to convene a General Meeting with not less than 14 clear days' notice	220,811,038	94.44	12,997,399	233,808,437	19,498