



## Result of AGM

25 Apr 2024

### Admiral Group plc 2024 Annual General Meeting Result

The 2024 Annual General Meeting of Admiral Group plc was held at Ty Admiral, David Street, Cardiff, CF10 2EH on Thursday, 25 April 2024 at 1:30pm.

All resolutions were decided on a poll and all resolutions proposed at the Meeting were passed.

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 for the year ended 31 December 2023	252,119,746	99.89	287,917	252,407,663	75,444
2 To approve the Directors' Remuneration Report for the financial year ended 31 December 2023	229,990,614	91.09	22,488,522	252,479,136	3,971
3 To approve the Directors' Remuneration Policy	228,178,035	90.38	24,300,029	252,478,064	5,043

<b>4</b>	To declare a final dividend on the ordinary shares of the Company for the year ended 31 December 2023	252,283,267	99.92	198,283	252,481,550	1,557
<b>5</b>	To re-appoint Mike Rogers (Non-Executive Director) as a Director of the Company	245,769,011	98.41	3,967,441	249,736,452	2,746,655
<b>6</b>	To re-appoint Milena Mondini-de-Focatiis (Executive Director) as a Director of the Company	252,450,957	99.99	29,698	252,480,655	2,452
<b>7</b>	To re-appoint Geraint Jones (Executive Director) as a Director of the Company	252,236,939	99.90	243,716	252,480,655	2,452
<b>8</b>	To re-appoint Evelyn Bourke (Non-Executive Director) as a Director of the Company	248,603,113	98.46	3,877,542	252,480,655	2,452
<b>9</b>	To re-appoint Michael Brierley (Non-Executive Director) as a	252,449,651	99.99	31,004	252,480,655	2,452

	Director of the Company					
<b>10</b>	To re-appoint Andrew Crossley (Non-Executive Director) as a Director of the Company	252,450,714	99.99	29,941	252,480,655	2,452
<b>11</b>	To re-appoint Karen Green (Non-Executive Director) as a Director of the Company	252,442,166	99.98	38,489	252,480,655	2,452
<b>12</b>	To appoint Fiona Muldoon (Non-Executive Director) as a Director of the Company	252,451,192	99.99	29,463	252,480,655	2,452
<b>13</b>	To re-appoint Jayaprakasa Rangaswami (Non-Executive Director) as a Director of the Company	252,165,445	99.88	315,210	252,480,655	2,452
<b>14</b>	To re-appoint Justine Roberts (Non-Executive Director) as a Director of the Company	249,997,258	99.02	2,483,395	252,480,653	2,454
<b>15</b>	To re-appoint William Roberts (Non-Executive Director) as a Director of the	249,899,127	98.98	2,581,526	252,480,653	2,454

	Company					
16	To re-appoint Deloitte LLP as the Auditors of the Company	252,279,436	99.93	183,831	252,463,267	19,840
17	To authorise the Audit Committee (on behalf of the Board) to determine the remuneration of Deloitte LLP	252,356,122	99.99	15,660	252,371,782	111,325
18	Authority for political donations and expenditure	248,778,929	98.86	2,869,102	251,648,031	835,076
19	To authorise the Directors to allot relevant securities	225,153,975	89.18	27,303,415	252,457,390	25,717
20	To dis-apply statutory pre-emption rights in the issued share capital of the Company, as set out in Resolution 20	226,050,876	89.53	26,424,317	252,475,193	7,913
21	To dis-apply statutory pre-emption rights of the issued share capital of the Company in connection with an acquisition	222,624,646	88.18	29,849,483	252,474,129	8,977

	or specified capital investment, as set out in Resolution 21.					
<b>22</b>	To authorise the Company to make market purchases	252,390,785	99.99	27,083	252,417,868	65,239
<b>23</b>	To authorise the Directors to convene a General Meeting with not less than 14 clear days' notice	240,630,207	95.31	11,850,855	252,481,062	2,045

At the close of business on 25 April 2024, the issued share capital of the Company was 306,304,676 ordinary shares.

In accordance with LR 9.6.2 R, copies of the special business resolutions passed at the meeting have been submitted to the FCA's National Storage Mechanism, and will shortly be available to view at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Dan Caunt  
Group Company Secretary  
Admiral Group plc  
LEI Number: 213800FGVM7Z9EJB2685