



## Result of AGM

9 May 2025 2:09 PM BST

### Admiral Group plc 2025 Annual General Meeting Result

The 2025 Annual General Meeting of Admiral Group plc was held at Ty Admiral, David Street, Cardiff, CF10 2EH on Friday, 9 May 2025 at 12:30pm.

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 2024	254,154,648	99.62%	976,784	255,131,432	160,100
2 To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) for the financial year ended 31 December 2024	232,915,412	91.25%	22,348,329	255,263,741	29,690
3 To declare a final dividend on the ordinary shares of the Company for the year ended 31 December 2024	255,026,178	99.91%	237,201	255,263,379	28,153
4 To re-appoint Mike Rogers (Non-Executive Director) as a Director of the Company	245,524,865	97.35%	6,694,879	252,219,744	3,073,674
5 To re-appoint Milena Mondini-de-Focatiis (Executive Director) as a Director of the Company	254,374,295	99.65%	886,695	255,260,990	30,542
6 To re-appoint Geraint Jones (Executive Director) as a Director of the Company	255,199,186	99.98%	62,385	255,261,571	29,961
7 To re-appoint Evelyn Bourke (Non-Executive Director) as a Director of the Company	255,247,883	100.00%	12,156	255,260,039	31,493
8 To re-appoint Michael Brierley (Non-Executive Director) as a Director of the Company	254,911,126	99.86%	348,224	255,259,350	32,182
9 To re-appoint Andrew Crossley (Non-Executive Director) as a Director of the Company	251,213,437	98.41%	4,045,912	255,259,349	32,182
10 To re-appoint Karen Green (Non-Executive Director) as a Director of the Company	253,090,376	99.15%	2,171,572	255,261,948	31,483
11 To appoint Fiona Muldoon (Non-Executive Director) as a Director of the Company	254,222,182	99.88%	303,559	254,525,741	765,791
12 To re-appoint Jayaprakasa Rangaswami (Non-Executive Director) as a Director of the Company	251,790,721	98.64%	3,463,003	255,253,724	37,808
13 To re-appoint William Roberts (Non-Executive Director) as a Director of the Company	250,529,314	98.15%	4,730,035	255,259,349	32,182
14 To re-appoint Justine Roberts (Non-Executive Director) as a Director of the Company	251,094,023	98.37%	4,166,015	255,260,038	31,493
15 To re-appoint Deloitte LLP as the Auditors of the Company	253,927,928	99.99%	34,758	253,962,686	1,330,745
16 To authorise the Audit Committee (on behalf of the Board) to determine the remuneration of Deloitte LLP	255,100,803	99.94%	160,968	255,261,771	29,761
17 Authority for political donations and expenditure	245,771,631	96.75%	8,268,320	254,039,951	1,251,581
18 To approve the Admiral Group plc 2025 Discretionary Free Share Scheme	251,745,868	98.62%	3,514,475	255,260,343	33,088
19 To authorise the Directors to allot relevant securities	223,928,650	87.73%	31,332,787	255,261,437	31,994
20 To dis-apply statutory pre-emption rights in the issued share capital of the Company, as set out in Resolution 20	228,722,410	89.72%	26,211,872	254,934,282	357,250
21 To dis-apply statutory pre-emption rights of the issued share capital of the Company in connection with an acquisition or specified capital investment, as set out in Resolution 21.	223,606,368	87.71%	31,330,098	254,936,466	356,965
22 To authorise the Company to make market purchases	255,032,606	99.97%	85,176	255,117,782	173,750
23 To authorise the Directors to convene a General Meeting with not less than 14 clear days' notice	243,255,143	95.30%	12,007,551	255,262,694	28,838

At the close of business on 9 May 2025, the issued share capital of the Company was 306,304,676 ordinary shares.

Copies of the resolutions passed as Special Business at the meeting will be 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  
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