Result of AGM

29 Apr 2026

Admiral Group plc 2026 Annual General Meeting Result

The 2026 Annual General Meeting of Admiral Group plc was held at Ty Admiral, David Street, Cardiff, CF10 2EH on Wednesday, 29 April 2026 at 1:00pm.

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 2025	258,404,839	99.94%	162,114	258,566,953	2,512,149
2	To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) for the financial year ended 31 December 2025	247,349,819	95.61%	11,366,616	258,716,435	2,362,667

3	To declare a final dividend on the ordinary shares of the Company for the year ended 31 December 2025	260,929,423	99.94%	144,613	261,074,036	5,066
4	To re-appoint Mike Rogers (Non-Executive Director) as a Director of the Company	248,184,600	95.07%	12,883,508	261,068,108	10,994
5	To re-appoint Milena Mondini-de-Focatiis (Executive Director) as a Director of the Company	259,902,035	99.55%	1,165,829	261,067,864	11,238
6	To re-appoint Geraint Jones (Executive Director) as a Director of the Company	259,788,228	99.51%	1,279,865	261,068,093	11,009
7	To appoint Paola Bonomo (Non-Executive Director) as a Director of the Company	260,780,556	99.89%	287,529	261,068,085	11,017
8	To re-appoint Evelyn Bourke (Non-Executive Director) as a Director of the Company	260,629,681	99.83%	438,466	261,068,147	10,955

9	To re-appoint Michael Brierley (Non-Executive Director) as a Director of the Company	260,360,113	99.73%	707,734	261,067,847	11,255
10	To re-appoint Andrew Crossley (Non-Executive Director) as a Director of the Company	256,802,187	98.37%	4,265,660	261,067,847	11,255
11	To re-appoint Karen Green (Non-Executive Director) as a Director of the Company	254,647,097	97.54%	6,420,750	261,067,847	11,255
12	To appoint Fiona Muldoon (Non-Executive Director) as a Director of the Company	257,552,452	98.65%	3,515,695	261,068,147	10,955
13	To re-appoint Jayaprakasa Rangaswami (Non-Executive Director) as a Director of the Company	259,508,007	99.40%	1,560,198	261,068,205	10,897
14	To re-appoint William Roberts (Non-Executive Director) as a Director of the Company	256,004,172	98.06%	5,063,975	261,068,147	10,955

15	To appoint Carlos Selonke de Souza (Non-Executive Director) as a Director of the Company	260,779,090	99.89%	288,995	261,068,085	11,017
16	To re-appoint Deloitte LLP as the Auditors of the Company	257,134,562	98.49%	3,934,091	261,068,653	10,449
17	To authorise the Audit Committee (on behalf of the Board) to determine the remuneration of Deloitte LLP	260,623,050	99.83%	446,895	261,069,945	9,157
18	Authority for political donations and expenditure	257,297,183	98.89%	2,895,646	260,192,829	886,273
19	To authorise the Directors to allot relevant securities	248,595,072	95.22%	12,473,394	261,068,466	10,636
20	To dis-apply statutory pre-emption rights in the issued share capital of the Company, as set out in Resolution 20	251,252,524	96.24%	9,816,231	261,068,755	10,347
21	To dis-apply statutory pre-emption	248,660,726	95.25%	12,407,125	261,067,851	11,251

	rights of the issued share capital of the Company in connection with an acquisition or specified capital investment, as set out in Resolution 21.					
22	To authorise the Company to make market purchases	260,596,802	99.89%	294,011	260,890,813	188,289
23	To authorise the Directors to convene a General Meeting with not less than 14 clear days' notice	235,363,481	90.15%	25,706,023	261,069,504	9,598

At the close of business on 29 April 2026, 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
LEI Number: 213800FGVM7Z9EJB2685