

September 2009 AGM Proxy Voting

In accordance with Code provision D.2.2 of the 2006 version of the Combined Code on Corporate Governance, Accident Exchange Group Plc confirms the following information in respect of the proxy voting in respect of each resolution proposed at the AGM of the Company held on 17 September 2009:

Resolutions		In Favour No. of Votes	%	Against No. of Votes	%	Withheld Votes	Total no. of shares in respect of which proxies were validly made
1	To receive and adopt the Accounts for the year ended 30 April 2009	45,783,831	99.99	2,887	0.01	0	45,786,718
2	To approve the Directors' Remuneration Report	45,772,601	99.98	8,097	0.02	6,020	45,786,718
3	To re-appoint PricewaterhouseCoopers LLP as auditors	45,781,621	99.99	2,887	0.01	2,210	45,786,718
4	To authorise the Directors to determine the remuneration of the auditors.	45,781,621	99.99	2,887	0.01	2,210	45,786,718
5	To re-elect David Lees as a Director	45,783,831	99.99	2,887	0.01	0	45,786,718
6	To re-elect Graham Stanley as a Director	45,780,831	99.99	5,887	0.01	0	45,786,718
7	To authorise the Board to allot relevant securities pursuant to section 80 of the Companies Act 1985 and equity securities pursuant to section 94 of the Companies Act 1985	45,781,621	99.99	5,097	0.01	0	45,786,718
8	To authorise the Board to allot equity securities other than pro-rata pursuant to section 95 of the Companies Act 1985	45,774,521	99.97	12,197	0.03	0	45,786,718
9	To authorise the purchase of shares pursuant to section 166 of the Companies Act 1985	45,775,601	99.98	8,597	0.02	2,520	45,786,718
10	To authorise the Company to hold general meetings (other than AGMs) on 14 days' notice	45,781,621	99.99	5,097	0.01	0	45,786,718
11	To remove the Company's authorised share capital and amend the Articles of Association each with effect from 1 October 2009	45,773,501	99.98	8,597	0.02	4,620	45,786,718