

# August 2008 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 6 August 2008:

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 2007	41,017,076	100.00	0	0.00	0	41,017,076
2	To approve the Directors' Remuneration Report	41,011,366	99.99	5,710	0.01	0	41,017,076
3	To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to determine their remuneration	41,016,576	99.99	500	0.01	0	41,017,076
4	To declare a final dividend of 1.5p per share	41,017,076	100.00	0	0.00	0	41,017,076
5	To re-elect Martin Andrews as a Director	41,014,866	99.99	2,210	0.01	0	41,017,076
6	To authorise the Directors to allot relevant securities pursuant to section 80 of the Companies Act 1985	41,014,366	99.99	2,710	0.01	0	41,017,076
7	To authorise the Directors to allot equity securities pursuant to section 95 of the Companies Act 1985	40,970,780	99.99	46,296	0.11	0	41,017,076
8	To approve the purchase of shares pursuant to section 166 of the Companies Act 1985	41,014,866	99.99	2,210	0.01	0	41,017,076
9	To adopt new articles of association with immediate effect	41,011,366	99.99	2,710	0.01	3,000	41,017,076
10	To adopt new articles of association with effect from 1 October 2008	41,011,366	99.99	2,710	0.01	3,000	41,017,076