

December 2007 EGM Proxy Voting

Accident Exchange Group Plc confirms the following information in respect of the proxy voting in respect of each resolution proposed at the EGM of the Company held on 31 December 2007:

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	Increase authorised share capital from £4,374,275 to £10,000,000 by the creation of 112,514,500 new ordinary shares of 5 pence each	45,098,105	100.00	0	0.00	0	45,098,105
2	To authorise the Directors to allot relevant securities pursuant to section 80 of the Companies Act 1985	45,098,105	100.00	0	0.00	0	45,098,105
3	To approve the rules of the Accident Exchange Group Sharesave Plan 2007	44,746,235	100.00	0	0.00	351,870	45,098,105
4	To approve an increase in the Company's borrowing powers	45,098,105	100.00	0	0.00	0	45,098,105
5	To authorise the Directors to allot equity securities pursuant to section 95 of the Companies Act 1985	45,095,895	99.99	2,210	0.01	0	45,098,105
6	To approve an amendment to the Company's Articles of Association to allow for the calling of general meetings on 14 days notice	44,792,602	99.99	4,060	0.01	301,443	45,098,105