

HELPHIRE GROUP PLC

General Meeting 23-DEC-2013 10:00

All resolutions were passed on a show of hands but the proxy votes received are set out below.

Resolution	Votes	In Favour		Combined Chairman and Third Party Discretion			Against			Withheld	
		%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	1,024,422,721	99.91	88	769,957	0.08	6	85,457	0.01	8	8,505,617	3
2	1,024,422,483	99.91	87	769,957	0.08	6	85,695	0.01	9	8,505,617	3
3	1,015,963,014	98.28	87	771,258	0.07	7	17,043,863	1.65	8	5,617	2
4	1,015,923,454	98.28	87	771,258	0.07	7	17,087,739	1.65	8	1,301	2
5	1,032,912,316	99.92	90	771,258	0.07	7	94,561	0.01	5	5,617	2

NB: Percentage of Votes cast excludes Withheld votes