

Proxy voting totals – Helphire Group plc AGM – 13 November 2008

Annual General Meeting, 13-NOV-2008 11:00

Resolution	In Favour Votes	%	Discretion	Against	Withheld
1	150,308,315	99.99	14,376	3,326	0
2	150,261,348	99.96	14,376	0	50,293
3	150,134,045	99.87	14,376	164,759	10,516
4	150,275,738	99.97	14,376	35,903	0
5	149,604,468	99.52	14,376	40,774	666,399
6	150,302,382	99.98	23,635	0	0
7	143,120,150	95.20	14,376	7,033,611	157,880
8	150,257,551	99.95	19,824	39,383	9,259