

HELPHIRE GROUP PLC  
Annual General Meeting, 15-NOV-2007 11:00  
Proxy Voting Details.

ORD 5P Holding

Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%	Holder	Votes	%	Holder	Votes	%	Holder	Votes	Holder
1	109,854,898	99.99	225	7,524	0.01	2	0	0.00	0	0	0
2	109,854,898	99.99	225	7,524	0.01	2	0	0.00	0	0	0
3	109,854,111	99.98	223	7,524	0.01	2	760	0.01	1	27	1
4	109,854,871	99.99	224	7,524	0.01	2	0	0.00	0	27	1
5	109,853,892	99.98	222	7,524	0.01	2	979	0.01	2	27	1
6	109,302,573	99.77	219	7,524	0.01	2	243,791	0.22	6	308,534	3
7	105,471,537	99.74	203	9,937	0.01	3	263,042	0.25	12	4,117,906	18
8	109,454,991	99.63	215	11,788	0.01	4	394,643	0.36	9	1,000	1
9	109,837,896	99.98	215	13,206	0.01	5	9,860	0.01	5	1,460	2
10	71,333,122	65.76	144	11,788	0.01	4	37,134,328	34.23	83	1,383,184	7
11	109,667,272	99.98	213	13,206	0.01	5	10,495	0.01	5	171,449	6

NB: Percentage of Votes cast excludes Withheld votes