

HELPHIRE GROUP PLC

Combined Chairman and Third Party

Annual General Meeting, 27-NOV-2009 11:00

Resolution	In Favour		Against	Withheld
	Votes	%	Votes	Votes
1	293,406,628	99.99	500	0
2	288,593,442	98.96	3,045,983	1,767,703
3	293,206,099	99.93	201,029	0
4	93,206,099	99.93	201,029	0
5	293,204,899	99.93	202,229	0
6	291,459,113	99.34	1,947,815	200
7	293,205,899	99.93	201,029	200
8	293,206,099	99.93	201,029	0
9	291,309,785	99.34	1,946,507	150,836
10	254,248,358	88.44	33,217,125	5,941,645
11	293,402,553	99.99	4,575	0
12	293,380,452	99.99	7,050	19,626
13	293,184,235	99.93	203,267	19,626

NB (1): The figures and percentages for total votes cast exclude withheld votes.

NB (2): The figures and percentages for votes cast in favour include votes at the Chairman's discretion.