

Summary Totals  
 HELPHIRE GROUP PLC  
 Annual General Meeting, 18-NOV-2011 11:00  
 ORDINARY SHA

Appointing The Chairman

Resolution	Votes	In Favour		Votes	Discretion	
		%age	Items		%age	Items
1	232,187,714	99.97	89	34,327	0.01	7
2	232,144,464	99.96	86	33,640	0.01	7
3	228,573,130	98.41	84	36,262	0.02	8
4	232,088,581	99.93	89	33,640	0.01	7
5	232,141,645	99.95	84	33,990	0.01	8
6	155,127,531	99.93	72	33,640	0.02	7
7	232,139,181	99.94	82	49,031	0.02	13
8	227,521,499	97.97	71	48,687	0.02	12
9	232,131,403	99.94	82	48,687	0.02	12
10	228,614,899	98.43	79	48,687	0.02	12

Appointing a Third Party

Resolution	Votes	In Favour		Votes	Discretion	
		%age	Items		%age	Items
1	0	0	0	1,000,000	100	1
2	0	0	0	1,000,000	100	1
3	0	0	0	1,000,000	100	1
4	0	0	0	1,000,000	100	1
5	0	0	0	1,000,000	100	1
6	0	0	0	1,000,000	100	1
7	0	0	0	1,000,000	100	1
8	0	0	0	1,000,000	100	1
9	0	0	0	1,000,000	100	1
10	0	0	0	1,000,000	100	1

Combined Chairman and Third Party

Resolution	Votes	In Favour		Votes	Discretion	
		%age	Items		%age	Items
1	232,187,714	99.54	89	1,034,327	0.44	8
2	232,144,464	99.53	86	1,033,640	0.44	8
3	228,573,130	97.99	84	1,036,262	0.44	9
4	232,088,581	99.5	89	1,033,640	0.44	8
5	232,141,645	99.52	84	1,033,990	0.44	9
6	155,127,531	99.29	72	1,033,640	0.66	8
7	232,139,181	99.51	82	1,049,031	0.45	14
8	227,521,499	97.55	71	1,048,687	0.45	13
9	232,131,403	99.51	82	1,048,687	0.45	13
10	228,614,899	98	79	1,048,687	0.45	13

Votes	Against		Withheld	
	%age	Items	Votes	Items
45,592	0.02	3	4,558	4
81,050	0.03	5	13,037	4
3,652,040	1.57	8	10,759	4
138,303	0.06	5	11,667	3
85,797	0.04	7	10,759	4
84,439	0.05	5	77,026,581	21
83,729	0.04	7	250	1
4,676,093	2.01	17	25,912	4
90,415	0.04	7	1,686	2
3,606,919	1.55	10	1,686	2

Votes	Against		Withheld	
	%age	Items	Votes	Items
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0

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90,415	0.04	7	1,686	2
3,606,919	1.55	10	1,686	2