

## Helios Underwriting PLC

### Final Results of Proxy Appointments Received for the AGM to be held at 11:30 am on 28 June 2016

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
<b>Ordinary Resolution 1</b>	34	2,592,720	0	0	8	254,188	0	0
<b>Ordinary Resolution 2</b>	35	2,598,908	0	0	7	248,000	0	0
<b>Ordinary Resolution 3</b>	35	2,598,908	0	0	7	248,000	0	0
<b>Ordinary Resolution 4</b>	35	2,598,908	0	0	7	248,000	0	0
<b>Ordinary Resolution 5</b>	35	2,598,908	0	0	7	248,000	0	0
<b>Ordinary Resolution 6</b>	34	2,573,908	*1	25,000	7	248,000	0	0
<b>Ordinary Resolution 7</b>	34	2,573,908	*1	25,000	7	248,000	0	0
<b>Special Resolution 8</b>	35	2,598,908	0	0	7	248,000	0	0