

Helios Underwriting PLC
General Meeting held on 27 October 2016
Final Proxy Voting Report

Resolution	For	Against	Discretion	Abstain	Total
1	3,270,200	25,000	13,000	0	3,308,200
2	3,267,950	27,250	13,000	0	3,308,200
3	3,196,785	37,250	63,565	10,600	3,308,200
4	3,146,535	37,250	73,815	50,600	3,308,200
5	3,140,535	12,250	73,815	81,600	3,308,200

Notes: 42 valid proxy forms received.

14,121,297 shares in issue