

Helios Underwriting PLC

Final Results of Proxy Appointments Received for the AGM held at 12:00 pm on 27 June 2018

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion				Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes			Cards	Votes
Ordinary Resolution 1	23	4,412,257	*2	28,362	6	68,000			6	3,687,631
Ordinary Resolution 2	31	8,128,250	0	0	6	68,000			0	0
Ordinary Resolution 3	31	8,128,250	0	0	6	68,000			0	0
Ordinary Resolution 4	31	8,128,250	0	0	6	68,000			0	0
Ordinary Resolution 5	30	8,103,250	*1	25,000	6	68,000			0	0
Ordinary Resolution 6	30	8,103,250	*1	25,000	6	68,000			0	0
Ordinary Resolution 7	30	8,103,250	*1	25,000	6	68,000			0	0
Ordinary Resolution 8	31	8,128,250	0	0	6	68,000			0	0
Special Resolution 9	27	6,878,128	*2	28,362	6	68,000			2	1,221,760
Special Resolution 10	28	8,092,688	*2	28,362	6	68,000			1	7,200
Special Resolution 11	31	8,128,250	0	0	6	68,000			0	0

MAXIMUM VOTES WHICH MAY BE CAST 15,104,240

Note:- The proxy votes abstaining on Resolution 1 include 3,680,431 shares held by members of the Concert Party who were not entitled to vote on the resolution. Resolution 1 was conducted by Poll vote.

NEVILLE REGISTRARS LIMITED

18 LAUREL LANE, HALESOWEN, WEST MIDLANDS, B63 3DA

TEL: 0121 585 1131 FAX: 0121 585 1132 EMAIL: info@nevilleregistrars.co.uk