

Helios Underwriting PLC

Final Results of Proxy Appointments Received for the GM to be held at 12:00 pm on 16 July 2019

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion				Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes			Cards	Votes
Ordinary Resolution 1	26	5,816,810	0	0	4	34,239			8	4,219,855
Ordinary Resolution 2	32	10,048,665	0	0	3	22,239			0	0
Ordinary Resolution 3	32	10,048,665	0	0	3	22,239			0	0
Special Resolution 4	31	10,024,262	*2	24,403	3	22,239			0	0
Special Resolution 5	32	10,048,665	0	0	3	22,239			0	0

Proxy appointments below are included in the above scores.

1 Proxy from The Duke Of Norfolk appointing Jayson Marks or the Chairman to vote 333,333 shares in favour of all resolutions.

Please note that voting instructions may be changed at anytime until the vote takes place.

SHARES HELD IN TREASURY 255,778
MAXIMUM VOTES WHICH MAY BE CAST 14,848,462

**Company law requires that a proxy must vote in accordance with any instructions given by the member by whom the proxy is appointed: this means that on a vote on a show of hands, the Chairman of the meeting should raise his hand to record the vote against and should count that vote against when deciding whether or not the resolution has been passed on a show of hands by the necessary majority.*

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