

HELICAL BAR PLC
AGM 22ND JULY 2009
ANALYSIS OF PROXY VOTES

AGM 2009

Resolution	Total	For	Discretionary	Against	Votes Withheld	
1	71,647,078	70,452,276	38,865	689,833	466,104	Report and accounts
2	71,647,078	71,601,483	36,600	8,995	-	Dividend
3	71,647,078	51,407,104	38,865	18,803,215	1,397,894	Giles Weaver's re-appointment
4	71,647,078	70,345,311	38,865	1,123,964	138,938	Antony Beevor's re-appointment
5	71,647,078	71,078,288	38,865	523,520	6,405	Andrew Gulliford's re-appointment
6	71,647,078	71,167,973	38,865	439,134	1,106	Michael Slade's re-appointment
7	71,647,078	71,087,773	38,865	519,728	712	Nigel McNair Scott's re-appointment
8	71,647,078	71,503,754	53,600	89,724	-	Re-appoint auditors
9	71,647,078	71,503,754	53,600	89,330	394	Auditors remuneration
10	71,647,078	48,231,750	38,175	20,150,930	3,226,223	Director's remuneration report
11	71,647,078	71,576,198	36,600	32,174	2,106	Allot shares
12	71,647,078	71,571,364	35,010	40,704	-	Disapply pre-emption rights
13	71,647,078	71,603,943	36,910	5,845	380	Market purchase of shares
14	71,647,078	71,456,194	38,660	58,642	93,582	To amend articles of association
	Shares in issue		108,087,012			
	Percentage of shares voted		66.29%			