

At the ninetieth Annual General Meeting of Helical Bar plc held on Wednesday 21 July 2010, the resolutions set out below were passed by Shareholders on a show of hands. Proxies were received by the Company from Shareholders in advance of the Annual General Meeting as follows:

Resolution	Proxy votes received				
	For the resolution	Against the resolution	Discretionary	Total	Votes withheld
1 To receive and consider the accounts and reports of the Directors and Independent Auditor thereon for the year ended 31 March 2010	78,230,094	218,338	41,280	78,489,712	415,065
2 To declare a final dividend of 0.25 pence per 1p share	78,862,548	935	39,015	78,902,498	2,280
3 To re-elect Giles Weaver as a Director of the Company	72,155,864	5,752,931	41,280	77,950,075	954,702
4 To re-elect Antony Beevor as a Director of the Company	71,220,978	7,221,415	41,280	78,483,673	421,104
5 To re-elect Gerald Kaye as a Director of the Company	73,426,716	5,433,785	41,280	78,901,781	2,997
6 To re-appoint Grant Thornton UK LLP as Independent Auditor	78,836,609	29,154	39,015	78,904,778	0
7 To authorise the Directors to fix the remuneration of the Independent Auditor	78,835,362	28,121	39,015	78,902,498	2,280
8 To approve the Directors' Remuneration Report for the year ended 31 March 2010	57,079,919	6,327,310	40,015	63,447,244	15,457,533
9 To authorise the allotment of ordinary shares pursuant to section 551 of the Companies Act 2006	73,667,905	4,903,232	40,048	78,611,185	293,592
10 To disapply pre-emption rights on the allotment of ordinary shares pursuant to sections 570 (1) and 573 of the Companies Act 2006	78,634,611	88,872	39,015	78,762,498	142,280
11 To authorise the market purchase by the company of its own shares pursuant to section 701 of the Companies Act 2006	78,844,548	10,185	92,280	78,947,013	2,280

12	To amend the articles of association	78,836,583	26,900	39,015	78,902,498	2,280
13	To amend the notice period for a general meeting (other than an annual general meeting) to not less than 14 clear days	75,569,800	3,012,699	39,015	78,621,514	28,3264
14	To authorise the Helical Bar plc 2010 Company Share Option Plan	76,585,502	2,273,492	39,015	78,898,009	6,769

Notes to the disclosure:

As at the date of the meeting there were 107,407,522 ordinary shares of 1p each in issue.