

Helical Bar plc

Annual General Meeting - 24 July 2015

At the ninety fifth Annual General Meeting of Helical Bar plc held on Friday 24 July 2015, all resolutions set out in the Notice of Meeting dated 24 June 2015 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				Total Votes Validly Cast	Votes Withheld [iii]
		For the Resolution [i]	% For	Against the Resolution	% Against		
1	To receive and consider the accounts and reports of the Directors and Independent Auditor thereon for the year ended 31 March 2015	101,963,855	100%	0	0%	101,963,855	0
2	To declare a final dividend of 5.15 pence per ordinary share	101,963,855	100%	0	0%	101,963,855	0
3	To re-elect Mr N.G McNair Scott as a Director	95,372,741	93.69%	6,423,544	6.31%	101,796,285	167,570
4	To re-elect Mr M.E. Slade as a Director	100,168,874	98.24%	1,794,981	1.76%	101,963,855	0
5	To re-elect Mr T.J. Murphy as a Director	100,069,562	98.14%	1,894,293	1.86%	101,963,855	0
6	To re-elect Mr G.A. Kaye as a Director	100,041,991	98.12%	1,921,864	1.88%	101,963,855	0
7	To re-elect Mr M.C. Bonning-Snook as a Director	100,041,991	98.12%	1,921,864	1.88%	101,963,855	0
8	To re-elect Mr D.C.E. Walker as a Director	100,041,991	98.12%	1,921,864	1.88%	101,963,855	0
9	To re-elect Mr R.D. Gillingwater as a Director	101,667,430	99.71%	296,425	0.29%	101,963,855	0
10	To re-elect Mr R.J. Grant as a Director	101,695,001	99.74%	268,854	0.26%	101,963,855	0
11	To re-elect Mr A.E.G. Gulliford as a Director	97,209,867	95.34%	4,753,988	4.66%	101,963,855	0
12	To re-elect Mr M.K. O'Donnell as a Director	101,687,035	99.73%	275,820	0.27%	101,962,855	1,000
13	To re-appoint Grant Thornton UK LLP as Independent Auditor	95,405,064	98.12%	1,824,085	1.88%	97,229,149	4,734,706
14	To authorise the Directors to set the remuneration of the Independent Auditor	101,953,340	100%	0	0%	101,953,340	10,515
15	To approve the Directors' Remuneration Report (other than the section containing the directors'	89,087,021	92.39%	7,333,603	7.61%	96,420,624	5,543,231

	remuneration policy) for the year ended 31 March 2015						
16	To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006	95,234,344	93.40%	6,729,511	6.60%	101,963,855	0
17	To authorise the Directors to disapply pre-emption rights pursuant to sections 570 and 573 of the Companies Act 2006 ^[iii]	101,956,810	99.99%	7,045	0.01%	101,904,892	0
18	To authorise the Company to make market purchases of its ordinary shares pursuant to section 701 of the Companies Act 2006 ^[iii]	101,963,855	100%	0	0%	101,963,855	0
19	To approve general meetings (other than annual general meetings) to be held on not less than 14 clear days' notice ^[iii]	97,674,973	95.79%	4,288,882	4.21%	101,963,855	0

Notes to the Disclosure

As at the date of the meeting there were 118,183,806 ordinary shares of 1p each in issue.

In accordance with Listing Rule 9.6.2, copies of resolutions other than those concerning ordinary business passed at the Annual General Meeting have been submitted to the National Storage Mechanism and can be viewed at <http://www.hemscott.com/nsm.do>

^[i] Includes discretionary votes

^[ii] A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution

^[iii] Special Resolution requires at least 75% of votes in favour

For further information please contact:

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