



WellCare Health Plans, Inc.
Annual Meeting of Stockholders

May 25, 2016

INSPECTOR OF ELECTION – FINAL REPORT

I, the undersigned Inspector of Election, duly appointed to act at the Annual Meeting of the Stockholders of WellCare Health Plans, Inc. held May 25, 2016, do hereby report on a final basis that:

- 1) Before entering upon the discharge of my duties as Inspector of Election at The Meeting, I took and signed an Oath of Inspector of Election.
- 2) The Meeting which was held at 8745 Henderson Rd., Renaissance Centre, Tampa, Florida on May 25, 2016 commencing at 10:00 a.m. local time, pursuant to notice duly given.
- 3) At the close of business on March 28, 2016, the record date for the determination of shareholders entitled to vote at The Meeting, there were **44,251,482 Shares of Common Stock** outstanding and, thus, are eligible to vote at The Meeting constituting all of the outstanding voting securities of the Company.
- 4) At The Meeting, the holders of **41,696,377 Shares or 94.22%** of the Company's Common Stock were represented in person or by proxy, constituting a quorum.
- 5) The undersigned canvassed the votes of the shareholders cast by ballot or proxy on the matters presented at The Meeting.
- 6) At The Meeting, the vote to elect nine (9) directors to hold office until the 2017 Annual Meeting of Stockholders or until their successors are duly elected and qualified was as follows:

DIRECTOR	FOR	AGAINST	ABSTAIN
Richard C. Breon	40,689,905	45,956	2,900
Kenneth A Burdick	40,689,281	46,579	2,901
Carol J. Burt	40,683,720	52,340	2,701
Roel C. Campos	40,689,875	46,031	2,855
Kevin F. Hickey	39,587,442	1,148,319	3,000
Christian P. Michalik	40,572,866	162,895	3,000
Glenn D. Steele, Jr.	40,681,805	53,955	3,001
William L. Trubeck	40,689,910	45,850	3,001
Paul E. Weaver	40,688,854	46,906	3,001

8) At The Meeting, the vote to ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2016 was as follows:


FOR	AGAINST	ABSTAIN
41,506,534	188,189	1,654

9) At The Meeting, an advisory vote to approve the compensation of the Company's named executive officers contained in the proxy statement was as follows:

FOR	AGAINST	ABSTAIN
38,689,426	2,042,339	6,996

IN WITNESS WHEREOF, I have made this final report and have hereunto set my hand this 25th day of May, 2016

Respectfully submitted,



Sean Dunleavy
Inspector of Election
Broadridge Investor Communication Solutions