



*WellCare Health Plans, Inc.*  
**Annual Meeting of Stockholders**

*May 24, 2017*

**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 24, 2017, 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 24, 2017 commencing at 10:00 a.m. local time, pursuant to notice duly given.
- 3) At the close of business on March 27, 2017, the record date for the determination of shareholders entitled to vote at The Meeting, there were **44,490,740 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 **39,961,533 Shares or 89.81%** 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 2018 Annual Meeting of Stockholders or until their successors are duly elected and qualified was as follows:

<b>DIRECTOR</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Richard C. Breon	38,289,655	37,717	22,226
Kenneth A Burdick	38,290,165	37,312	22,121
Carol J. Burt	38,275,242	52,388	21,968
H. James Dallas	38,290,511	37,323	21,764
Kevin F. Hickey	37,967,462	360,012	22,124
Christian P. Michalik	37,809,578	517,896	22,124
Glenn D. Steele, Jr.	38,288,842	38,732	22,024
William L. Trubeck	38,289,500	37,974	22,124
Paul E. Weaver	38,288,719	38,855	22,024

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, 2017 was as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
39,587,542	351,117	22,874

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:

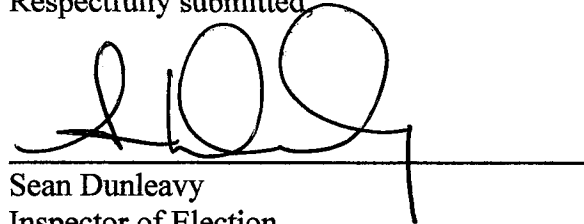
<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
37,841,290	428,521	79,787

10) At The Meeting, an advisory vote on how frequently stockholders should be provided with a Say-on-Pay vote was as follows:

<b>1 YEAR</b>	<b>2 YEARS</b>	<b>3 YEARS</b>	<b>ABSTAIN</b>
33,429,885	2,487	4,899,288	17,938

IN WITNESS WHEREOF, I have made this final report and have hereunto set my hand this **24<sup>th</sup>** *day of May, 2017*

Respectfully submitted,



Sean Dunleavy  
Inspector of Election  
Broadridge Investor Communication Solutions