



WellCare Health Plans, Inc.
Annual Meeting of Stockholders

May 23, 2018

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 23, 2018, 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 23, 2018 commencing at 10:00 a.m. local time, pursuant to notice duly given.
- 3) At the close of business on March 26, 2018, the record date for the determination of shareholders entitled to vote at The Meeting, there were **44,735,205 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 **39,963,873 Shares or 89.33%** 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 ten (10) directors to hold office until the 2019 Annual Meeting of Stockholders or until their successors are duly elected and qualified was as follows:

DIRECTOR	FOR	AGAINST	ABSTAIN
Richard C. Breon	37,710,871	26,908	6,066
Kenneth A Burdick	37,722,105	15,673	6,067
Amy Compton-Phillips, M.D.	37,722,268	15,610	5,967
H. James Dallas	37,711,542	26,087	6,216
Kevin F. Hickey	37,692,259	45,520	6,066
Christian P. Michalik	37,306,724	430,955	6,166
Glenn D. Steele, Jr., M.D.	37,711,134	26,645	6,066
William L. Trubeck	37,710,503	27,126	6,216
Kathleen E. Walsh	37,710,965	26,914	5,966
Paul E. Weaver	37,721,841	15,937	6,067

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, 2018 was as follows:

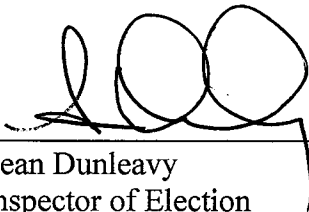
FOR	AGAINST	ABSTAIN
39,558,106	399,460	6,307

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
37,117,717	616,760	9,368

IN WITNESS WHEREOF, I have made this final report and have hereunto set my hand this 23rd day of May, 2018

Respectfully submitted,



Sean Dunleavy
Inspector of Election
Broadridge Investor Communication Solutions