

WellCare Health Plans, Inc.
Annual Meeting of Stockholders

May 22, 2019

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 22, 2019, 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 22, 2019 commencing at 10:00 a.m. local time, pursuant to notice duly given.
- 3) At the close of business on March 25, 2019, the record date for the determination of shareholders entitled to vote at The Meeting, there were **50,302,215 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 **46,548,700 Shares or 92.53%** 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 2020 Annual Meeting of Stockholders or until their successors are duly elected and qualified was as follows:

DIRECTOR	FOR	AGAINST	ABSTAIN
Richard C. Breon	44,803,627	96,396	54,837
Kenneth A Burdick	44,897,012	3,111	54,737
Amy Compton-Phillips, M.D.	44,893,185	6,788	54,887
H. James Dallas	44,874,978	24,885	54,997
Kevin F. Hickey	44,854,834	45,011	55,015
Christian P. Michalik	44,115,110	784,745	55,005
Piyush “Bobby” Jindal	44,890,783	9,171	54,906
William L. Trubeck	44,787,120	112,758	54,982
Kathleen E. Walsh	44,892,733	7,228	54,899

8) At The Meeting, the vote to approve the Company’s 2019 Incentive Compensation Plan was as follows:

FOR	AGAINST	ABSTAIN
43,126,235	1,773,383	55,242

9) 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, 2019 was as follows:


FOR	AGAINST	ABSTAIN
46,053,876	439,869	54,955

10) 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
43,821,893	1,071,849	61,118

IN WITNESS WHEREOF, I have made this final report and have hereunto set my hand this *22nd day of May, 2019*

Respectfully submitted,



Sean Dunleavy
Inspector of Election
Broadridge Investor Communication Solutions