

11 May 2023

Companies Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Helia Group Limited (ASX:HLI)
2023 AGM – Results of Meeting

At Helia Group Limited's 2023 Annual General Meeting, held earlier today, all resolutions were passed by the required majorities.

Each resolution was decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*(Cth), we attach the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed and a summary of the direct votes.

The release of this announcement was authorised by the Disclosure Committee.

Yours faithfully

A handwritten signature in black ink that reads "Prudence Milne".

Prudence Milne
General Counsel and Company Secretary

For more information, analysts, investors and other interested parties should contact:

Investors:

Paul O'Sullivan
Head of Investor Relations
M: +61 499 088 640

Media:

Alexandra Crowley
Head of Communications and Sustainability
M: +61 459 967 747

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	N	217,099,011 94.13%	5,594,911 2.43%	869,951 0.38%	2,180,886	6,176,612 2.68%	896,046 0.39%	223,385,824 97.09% 130 Holders	6,685,889 2.91% 43 Holders	2,180,886 8 Holders	Carried
2	GRANT OF SHARE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	NA	219,076,994 94.09%	4,481,936 1.92%	870,066 0.37%	184,255	7,623,940 3.27%	784,259 0.34%	226,811,250 97.65% 107 Holders	5,461,127 2.35% 69 Holders	184,255 6 Holders	Carried
3	APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BUY BACK	NA	217,680,832 93.88%	4,772,075 2.06%	869,951 0.38%	1,144,145	8,417,878 3.63%	133,017 0.06%	226,403,843 97.88% 163 Holders	4,905,092 2.12% 10 Holders	1,144,145 6 Holders	Carried
4	RE-ELECTION AND ELECTION OF DIRECTOR -GAI MCGRATH	NA	220,211,525 94.94%	3,320,164 1.43%	872,851 0.38%	1,055,078	7,264,979 3.13%	280,643 0.12%	227,589,605 98.36% 157 Holders	3,795,739 1.64% 16 Holders	1,055,078 7 Holders	Carried
5	RE-ELECTION AND ELECTION OF DIRECTOR -ANDREA WATERS	NA	203,612,608 87.81%	19,919,081 8.59%	872,851 0.38%	1,115,078	7,197,779 3.10%	287,843 0.12%	210,923,488 91.18% 152 Holders	20,401,856 8.82% 23 Holders	1,115,078 9 Holders	Carried
6	ELECTION OF DIRECTOR - LEONA MURPHY	NA	218,665,020 94.00%	4,564,669 1.96%	872,851 0.38%	376,463	8,298,046 3.57%	228,191 0.10%	227,076,167 97.85% 154 Holders	4,987,792 2.15% 16 Holders	376,463 9 Holders	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item