

ASX Announcement 4 October 2021

ANNUAL GENERAL MEETING

Helix Resources Limited (ASX:HLX) (**Helix** or the **Company**) advises that the Annual General Meeting (AGM) of the Company will be held at 11.00 am WST on Tuesday 23 November 2021. The AGM will be held online as a virtual meeting. Further details will be advised in the Notice of Meeting.

In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5.00 pm WST on 12 October 2021.

Ben Donovan
Company Secretary

The release of this announcement has been authorised by Ben Donovan, Company Secretary.



ABN: 27 009 138 738
ASX: HLX



Contact Details:
Helix Resources Limited
78 Churchill Avenue,
SUBIACO, WA, 6008

PO Box 825
West Perth, WA, 6872

Email: helix@helixresources.com.au
Web: www.helixresources.com.au



Board of Directors:

Peter Lester Non-Executive Chairman
Tim Kennedy Non-Executive Director
Jason Macdonald Non-Executive Director
Mike Rosenstreich Managing Director

Company Secretary

Ben Donovan



Investor Contact:

Mike Rosenstreich
Tel: +61 (0)8 9321 2644