

ASX Announcement
24 November 2022

Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Resolution 4 and 5 were passed as special resolutions.

Yours sincerely

Ben Donovan

Company Secretary

This ASX release was authorised by the Company Secretary.



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ASX: HLX



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Board of Directors:

Peter Lester Non-Executive Chairman
Kylie Prendergast Non-Executive Director
Mike Rosenstreich Managing Director

Company Secretary

Ben Donovan



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BOARD & MANAGEMENT

Non-Executive Chairman

Peter Lester

Non-Executive Director

Kyle Prendergast

Managing Director

Mike Rosenstreich

CAPITAL STRUCTURE

Shares on Issue

2.323M

Market Cap

13.94M

Share Price

\$0.006

CONTACT US

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ASX:HLX



Disclosure of Proxy Votes

Helix Resources Limited - Annual General Meeting 24 November 2022

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	175,214,878	26,040,373	7,803,499	1,487,148	176,702,026 (87.16%)	26,040,373 (12.84%)	7,803,499
2. Re-Election of Director - Peter Lester	P	206,795,855	4,542,737	5,993,500	1,527,481	208,323,336 (97.87%)	4,542,737 (2.13%)	5,993,500
3. Election of Director – Kylie Prendergast	P	206,752,812	4,542,737	5,993,500	1,570,524	208,323,336 (97.87%)	4,542,737 (2.13%)	5,993,500
4. Approval of 10% Placement Facility (LR 7.1A) *	P	161,999,677	48,474,498	6,857,917	1,527,481	163,527,158 (77.13%)	48,474,498 (22.87%)	6,857,917
5. Modification of existing Constitution *	P	182,102,365	28,510,560	5,919,167	2,327,481	184,429,846 (86.61%)	28,510,560 (13.39%)	5,919,167
6. Approval of New Employee Securities Incentive Plan	P	174,023,933	30,471,317	5,162,500	888,148	174,912,081 (85.16%)	30,471,317 (14.84%)	5,162,500
7. Approval of potential termination benefits under the New Plan	P	149,655,953	52,188,129	8,065,670	636,146	150,292,099 (74.23%)	52,188,129 (25.77%)	8,065,670
8. Approval of issue of Incentive Options	P	178,339,329	32,642,146	6,976,200	901,898	179,241,227 (84.59%)	32,642,146 (15.41%)	6,976,200