

ASX Announcement 19 November 2024

Results of 2024 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 voted by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Resolutions 1,2, 3, 4, 6 and 7 were passed. Resolutions 5, 8, 9 and 10 were not passed.

Yours sincerely

Ben Donovan

Company Secretary

This ASX release was authorised by the Board of Directors of Helix Resources Ltd.



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Mike Rosenstreich - Chair
Kylie Prendergast – Managing Director
Emmanuel Correia – Non-executive Director

Company Secretary
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Disclosure of Proxy Votes

Helix Resources Limited - Annual General Meeting 19 November 2024

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	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	875,856,094	113,838,311	21,389,486	810,503,400	897,245,580 (88.74%)	113,838,311 (11.26%)	810,503,400
2 Re-Election of Director – Emmanuel Correia	P	929,585,477	830,959,374	17,308,392	58,700,501	946,893,869 (53.26%)	830,959,374 (46.74%)	58,700,501
3 Appointment of Auditor	P	1,020,799,073	26,136,747	20,845,199	768,772,725	1,041,644,272 (97.55%)	26,136,747 (2.45%)	768,772,725
4 Approval of 10% Placement Facility*	P	1,742,730,310	56,976,883	25,517,089	11,329,462	1,768,247,399 (96.88%)	56,976,883 (3.12%)	11,329,462
5 Ratification of Issue of Placement Shares	P	337,307,893	811,311,797	5,087,010	6,249,462	342,394,903 (29.68%)	811,311,797 (70.32%)	6,249,462
6 Ratification of Issue of Placement Options	P	337,057,893	52,299,746	5,017,010	214,811,954	342,074,903 (86.74%)	52,299,746 (13.26%)	214,811,954
7 Ratification of Issue of Underwriter Options to Mahe Capital	P	886,463,300	79,305,846	26,115,751	842,168,847	912,579,051 (92.00%)	79,305,846 (8.00%)	842,168,847



8 Election of non-Board Endorsed Candidate – Kevin Lynn	P		830,094,552	992,420,241	11,390,570	2,648,381	841,485,122 (45.88%)	992,420,241 (54.12%)	2,648,381
9 Election of non-Board Endorsed Candidate – Michael Povey	P		803,408,685	1,018,946,107	11,550,571	2,648,381	814,959,256 (44.44%)	1,018,946,107 (55.56%)	2,648,381
10 Election of non-Board Endorsed Candidate – David Scoggin	P		806,183,919	1,016,200,873	11,520,571	2,648,381	817,704,490 (44.59%)	1,016,200,873 (55.41%)	2,648,381

* Resolution 4 was passed as a special resolution