

ASX ANNOUNCEMENT

29 November 2017



RESULTS OF 2017 ANNUAL GENERAL MEETING

The Directors of Helix Resources Limited (ASX: HLX) are pleased to announce that at the Annual General Meeting of shareholders held on Wednesday 29 November 2017 all resolutions put to the meeting were passed by a show of hands.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the below information is provided in relation to the resolutions passed by members of the Company at the Meeting.

Resolution	For	Against	Proxy Discretion	Abstain	Total
Resolution 1 Adoption of Remuneration Report (non- binding)	74,637,370	27,390,917	88,033	12,130,505	114,246,825
Resolution 2 Re-Election of Director (J Macdonald)	113,977,375	206,667	62,783	-	114,246,825
Resolution 3 Election of Director (M Naylor)	86,837,375	27,296,667	112,783	-	114,246,825
Resolution 4 Election of Director (G Lethridge)	86,837,375	27,296,667	112,783	-	114,246,825

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For further information:

Mick Wilson
Managing Director
mick.wilson@helix.net.au
Ph: +61 8 9321 2644

Dale Hanna
CFO/Company Secretary
dale.hanna@helix.net.au
Ph: +61 8 9321 2644