

12 November 2015

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Helix Resources Limited are pleased to announce that at the Annual General Meeting of shareholders held on 12 November 2015, the resolutions put to the meeting were passed by way of show of hands.

In accordance with Section 251AA of the Corporations Act, the Company hereby provides the following information on the proxy votes:

Proxy Votes:					
Resolution	For	Against	Proxy Discretion	Abstain	Total
Resolution 1 – Adoption of Remuneration Report	100,964,824	608,669	8,332,201	23,399,128	133,304,822
Resolution 2 – Election of Jason Macdonald	115,434,576	78,045	8,332,201	9,460,000	133,304,822
Resolution 3 – Adoption of Employee Incentive Option Plan	110,288,656	554,837	8,332,201	14,129,128	133,304,822
Resolution 4 – Issue of Incentive Options to Pasquale Rombola	113,626,158	1,004,336	8,332,201	10,342,127	133,304,822
Resolution 5 – Issue of Incentive Options to Michael Wilson	120,448,050	1,004,336	8,332,201	3,520,235	133,304,822
Resolution 6 – Issue of Incentive Options to Jason Macdonald	114,358,285	1,004,336	8,332,201	9,610,000	133,304,822

Yours sincerely



Michael Naylor
Company Secretary