

7 June 2016

RESULTS OF GENERAL MEETING

The Directors of Helix Resources Limited are pleased to announce that at the General Meeting of shareholders held on 7 June 2016, the resolutions put to the meeting were all 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 – Approval of Director Participation – Pasquale Rombola	68,420,694	857,499	146,751	0	69,424,944
Resolution 2 – Approval of Director Participation – Jason Macdonald	68,420,694	857,499	146,751	0	69,424,944
Resolution 3 – Approval of Director Participation – Michael Wilson	65,314,027	857,499	146,751	3,106,667	69,424,944
Resolution 4 – Ratification of Prior Issue	36,936,980	152,000	249,751	32,086,213	69,424,944
Resolution 5 – Section 195 Approval	65,895,819	763,999	2,749,751	15,375	69,424,944

Yours sincerely



Michael Naylor
Company Secretary