

28 November 2016

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 28 November 2016, the resolutions put to the meeting were passed by way of show of hands.

Resolution 2 was withdrawn and not put to a vote as Mr Pasquale Rombola resigned as a Director as announced to ASX on 28 November 2016.

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	121,899,651	170,000	2,126,457	14,814,932	139,011,040
Resolution 2 – Election of Pasquale Rombola	RESOLUTION WITHDRAWN				

Yours sincerely



Michael Naylor
Company Secretary