

ASX Announcement
23 November 2021

Results of 2021 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 passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Resolution 6 and 8 were passed as special resolutions.

Yours sincerely

Ben Donovan

Company Secretary

This ASX release was authorised by the Company Secretary.



ABN: 27 009 138 738
ASX: HLX



Contact Details:
Helix Resources Limited
78 Churchill Avenue,
SUBIACO, WA, 6008

PO Box 825
West Perth, WA, 6872

Email: helix@helixresources.com.au
Web: www.helixresources.com.au



Board of Directors:

Peter Lester Non-Executive Chairman
Tim Kennedy Non-Executive Director
Jason Macdonald Non-Executive Director
Mike Rosenstreich Managing Director

Company Secretary

Ben Donovan



Investor Contact:

Mike Rosenstreich
Tel: +61 (0)8 9321 2644



Disclosure of Proxy Votes

Helix Resources Limited - Annual General Meeting 23 November 2021

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	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	137,089,216	7,993,883	4,555,879	9,351,651	146,440,867 (94.28%)	7,993,883 (5.18%)	4,555,879
2. Re-Election of Mr Peter Lester as a director	P	119,137,207	23,195,988	11,287,458	21,746,151	140,883,358 (85.86%)	23,195,988 (14.14%)	11,287,458
3. Ratification of prior issue of shares	P	122,510,601	4,304,309	4,435,373	21,746,151	144,256,752 (97.10%)	4,304,309 (2.90%)	4,435,373
4. Ratification of issue of Lead Manager options	P	139,964,468	10,110,095	4,456,087	20,836,154	160,800,622 (94.08%)	10,110,095 (5.92%)	4,456,087
5. Approval for issue shares to Alpha HPA	P	147,681,554	4,903,884	2,035,215	20,746,151	168,427,705 (97.17%)	4,903,884 (2.83%)	2,035,215



6. Approval of 10% placement facility	P		146,755,308	5,853,166	1,962,179	20,796,151	167,551,459 (96.62%)	5,853,166 (3.38%)	1,962,179
7A. Incentives to Peter Lester	P		110,749,220	26,015,590	18,134,843	20,467,151	131,216,371 (83.45%)	26,015,590 (16.55%)	18,134,843
7B. Incentives to Timothy Kennedy	P		136,690,783	8,585,554	9,173,316	20,467,151	157,157,934 (94.82%)	8,585,554 (5.18%)	9,173,316
7C. Incentives to Jason Macdonald	P		121,537,673	28,670,868	4,691,112	9,104,651	130,642,324 (82.00%)	28,670,868 (18.00)	4,691,112
8. Change of Auditor	P		150,809,205	70,400	3,741,048	20,746,151	171,555,356 (99.96%)	70,400 (0.04)	3,741,048