

ASX Announcement 20 November 2023

Results of 2023 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.

Yours sincerely

Ben Donovan

Company Secretary

This ASX release was authorised by the Board of Directors of Helix Resources Ltd.



ABN: 27 009 138 738
ASX: HLX



Board of Directors:

Mike Rosenstreich Chair
Kylie Prendergast Executive Technical Director
Emmanuel Correia Non-Executive Director



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Company Secretary

Ben Donovan

BOARD & MANAGEMENT

Non-Executive Chairman
Peter Lester
Non-Executive Director
Kylie Prendergast
Managing Director
Mike Rosenstreich

CAPITAL STRUCTURE

Shares on Issue
2,323M
Market Cap
9.3M
Share Price
\$0.004

CONTACT US

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Disclosure of Proxy Votes

Helix Resources Limited - Annual General Meeting 20 November 2023

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.

		Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	148,123,326	34,306,409	4,170,245	2,837,983	197,961,309 (85.23%)	34,306,409 (14.77%)	4,170,245
2 Re-Election of Mr Michael Rosenstreich as Director	P	175,866,771	12,495,236	7,091,400	2,485,074	225,351,845 (94.75%)	12,495,236 (5.25%)	7,091,400
3 Approval of 10% Placement Facility*	P	170,925,677	21,403,920	3,203,810	3,035,074	220,960,751 (91.17%)	21,403,920 (8.83%)	3,203,810
4 Renewed Approval of Employee Securities Incentive Plan	P	161,122,340	27,978,111	2,297,113	1,395,741	209,518,081 (88.22%)	27,978,111 (11.78%)	2,297,113
5b Approval to Issue Director Performance Options to Mr. Mike Rosenstreich	P	152,828,903	36,995,995	6,223,043	1,890,540	201,719,443 (84.50%)	36,995,995 (84.50%)	6,223,043
5a Approval to Issue Director Performance Options to Dr. Kylie Prendergast	P	152,906,374	37,412,223	1,265,810	1,395,741	201,302,115 (84.33%)	37,412,223 (15.67%)	1,265,810
6 Election of Mr Emmanuel Correia as Director	P	125,561,079	5,008,751	2,320,736	1,320,987	173,882,066 (97.20%)	5,008,751 (97.20%)	2,320,736

* Resolution 3 was passed as a special resolution