

ASX ANNOUNCEMENT
24 October 2024

Results of General Meeting

Blue Star Helium Limited (ASX:BNL, OTCQB:BSNLF) (**Blue Star** or the **Company**) is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This ASX Announcement has been authorised for release by the Board of Blue Star Helium Limited.

For further information, please contact:

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About Blue Star Helium:

Blue Star Helium Ltd (ASX:BNL) is an independent helium exploration and production company, headquartered in Australia, with operations and exploration in North America. Blue Star's strategy is to find and develop new supplies of low cost, high grade helium in North America. For further information please visit the Company's website at www.bluestarhelium.com

Disclosure of Proxy Votes

Blue Star Helium Limited

General Meeting

Thursday, 24 October 2024



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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)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of Shares Under Listing Rule 7.1	P	219,173,702	168,433,552 76.85%	40,139,179 18.31%	2,972,269	10,600,971 4.84%	181,034,523 81.85%	40,139,179 18.15%	2,972,269	Passed
2 Ratification of Prior Issue of Shares Under Listing Rule 7.1A	P	219,173,702	168,433,552 76.85%	40,139,179 18.31%	2,972,269	10,600,971 4.84%	181,034,523 81.85%	40,139,179 18.15%	2,972,269	Passed
3 Approval to Issue Tranche 2 Shares	P	344,363,876	291,149,944 84.55%	42,612,961 12.37%	2,581,487	10,600,971 3.08%	303,750,915 87.70%	42,612,961 12.30%	2,581,487	Passed
4 Approval to Issue Free Attaching Options	P	183,564,484	129,551,947 70.58%	43,411,566 23.65%	2,581,487	10,600,971 5.78%	142,152,918 76.61%	43,411,566 23.39%	2,581,487	Passed
5 Approval for Director to Participate in Placement – Trent Spry	P	382,427,859	328,498,590 85.90%	43,930,698 11.49%	2,788,987	9,998,571 2.61%	340,497,161 88.57%	43,930,698 11.43%	2,788,987	Passed
6 Approval to Issue Options	P	388,137,264	334,580,433 86.20%	42,955,860 11.07%	3,079,582	10,600,971 2.73%	347,181,404 88.99%	42,955,860 11.01%	3,079,582	Passed

