



HELIX RESOURCES LIMITED
A.C.N. 009 138 738 Incorporated in Western Australia

FACSIMILE

TO: Australian Stock Exchange
ATTENTION: Company Announcements
FACSIMILE NO: 1300 300 021
FROM: Riccardo Vittino
DATE: 18 November 2002
PAGES TRANSMITTED: 2 (Including this one)

Helix Resources Limited advises that its Annual General Meeting was held on 18 November 2002.

The result of the resolutions put to the meeting are as per attached.

Yours sincerely

R E VITTINO
COMPANY SECRETARY

P.O. Box 825
West Perth Western Australia 6872
Level 2, 1 Havelock Street West Perth Western Australia 6005
Telephone (08) 9321 2644 Facsimile (08) 9321 3909

Helix Resources Limited
Annual General Meeting - 18 November 2002

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Helix Resources Limited at its annual general meeting held on 18 November 2002:

Resolution Number	Resolution 2 - Re-election of I K Macpherson	Resolution 3 - Re-election of E W J Tyler
Decided by show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	11,356,207	11,356,207
Total number of proxy votes in respect of which the appointments specified that:		
- the proxy is to vote for the resolution	11,077,707	11,042,707
- the proxy is to vote against the resolution	278,500	313,500
- the proxy is to abstain on the resolution	Nil	Nil
- the proxy may vote at the proxy's discretion	Nil	Nil
Total votes cast on a poll in favour of the resolution	N/a	N/a
Total votes cast on a poll against the resolution	N/a	N/a
Total votes cast on a poll abstaining on the resolution	N/a	N/a
Total votes exercisable by proxies which were not cast	N/a	N/a

Company Secretary
Helix Resources Limited
18 November 2002

P.O. Box 825
West Perth Western Australia 6872
Level 2, 1 Havelock Street West Perth Western Australia 6005
Telephone (08) 9321 2644 Facsimile (08) 9321 3909