



Helix Resources Limited

A.C.N. 009 138 738 Incorporated in Western Australia

11/11/2003

The Manager
Company Announcements Office
Australian Stock Exchange

BY ELECTRONIC LODGEMENT

Dear Sir

ANNUAL GENERAL MEETING RESULTS

I advise that Helix Resources Limited held its Annual General Meeting yesterday. All resolutions before the meeting were passed, by the required majority, on a show of hands.

The number of proxy votes exercisable in respect of these resolutions is set out below:

	FOR	AGAINST	DISCRETIONARY	ABSTAIN
Resolution 2: Re-election of Anthony R Martin as a Director	4,427,610	407,500	3,255,225	7,000
Resolution 3: Re-election of Ewen W J Tyler as a Director	1,240,275	3,600,335	3,255,225	1,500
Resolution 4: Ratification of previous share issues	4,413,360	417,500	3,258,725	7,750
Resolution 5: Cancellation of existing options and approval of issue of new options to Robert Mosig	4,225,860	601,250	3,255,225	15,000
Resolution 6: Cancellation of existing options and approval of issue of new options to Anthony Martin	4,225,860	601,250	3,255,225	15,000
Resolution 7: Cancellation of existing options and approval of issue of new options to Riccardo Vittino	4,225,860	601,250	3,255,225	15,000

Yours sincerely

Riccardo E Vittino
Company Secretary

