



Helix Resources Limited

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

29th October 2009

Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sirs

RESULT OF GENERAL MEETING 29th OCTOBER 2009

The company advises the results of resolutions considered by shareholders at the General Meeting of Helix Resources Limited held on 29th October 2009 were as follows:

Resolution 1 – Adoption of Remuneration Report	Passed	Resolution was passed on a show of hands
Resolution 2 – Re-Election of Mr Michael Wilson as a Director	Passed	Resolution was passed on a show of hands
Resolution 3 – Appointment of Grant Thornton Pty Ltd as Auditor	Passed	Resolution was passed on a show of hands

Set out below is the proxy information required by Section 251AA.

	In Favour	Against	Abstained	Proxy Discretion
Resolution 1 – Adoption of Remuneration Report	16,847,543	141,229	1,456,802	73,792
Resolution 2 – Re-Election of Mr Michael as a Director	17,998,157	200,667	222,000	73,792
Resolution 3 – Appointment of Grant Thornton Pty Ltd as Auditor	18,305,323	75,000	40,501	73,792

Yours faithfully



Joneen McNamara
Company Secretary

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