



Helix Resources Limited

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

3 November 2011

Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sirs

RESULTS OF GENERAL MEETING 3rd November 2011

The company advises the results of resolutions considered by shareholders at the General Meeting of Helix Resources Limited held on 3rd November 2011 were as follows:

Resolution 1 – Adoption of Remuneration Report	Passed	Resolution was passed on a show of hands
Resolution 2 – Re-Election of Mr Gordon Dunbar as a Director	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	27,112,926	361,417	20,460,352	34,605
Resolution 2 – Re-Election of Mr Gordon Dunbar as a Director	46,553,278	256,667	1,070,000	44,754

Yours faithfully

Joneen McNamara
Company Secretary



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