Helix Resources Limited

Gold, Copper, Iron Ore in Australia and Chile

8 November 2012

The Manager
The Company Announcements Platform
Australian Securities Exchange

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RESULTS OF GENERAL MEETING 8th November 2012

The company advises the results of resolutions considered by shareholders at the General Meeting of Helix Resources Limited **[ASX: HLX]** held on 8th November 2012.

All resolutions were passed on a show of hands.

	In Favour	**Against**	**Abstained**	**Proxy Discretion**
Resolution 1 – Adoption of Remuneration Report	37,823,324	1,883,331	20,588,780	3,170,521
Resolution 2 – Re-Election of Mr Michael Wilson as a Director	57,630,259	280,000	2,385,176	3,170,521
Resolution 3 – Ratification of prior issue of 525,454 Shares	60,015,435	280,000	0	3,170,521
Resolution 4 – Ratification of prior issue of 200,000 Shares	59,015,435	280,000	1,000,000	3,170,521
Resolution 5 – Ratification of prior issue of 7,500,000 Options	58,915,435	280,000	1,100,000	3,170,521
Resolution 6 – Approval of 10% placement capacity of Shares	59,907,840	249,500	138,095	3,170,521

Joneen McNamara
Company Secretary

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