

ASX Announcement
11 May 2022

Results of May 11 2022 General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Resolution 5 was passed as a special resolution.

Yours sincerely

Ben Donovan

Company Secretary

This ASX release was authorised by the Company Secretary.



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Jason Macdonald Non-Executive Director
Mike Rosenstreich Managing Director

Company Secretary

Ben Donovan



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Disclosure of Proxy Votes

Helix Resources Limited - General Meeting - 11 May 2022

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Approval of Tranche 2 Placement Shares	P	78,239,632	316,313	2,734,892	736,001	78,975,633 (99.60%)	316,313 (0.40%)	2,734,892
2. Ratification of Tranche 1 Placement Shares under Listing Rule 7.1	P	65,204,276	276,313	15,810,248	736,001	64,940,277 (99.58%)	276,313 (0.42%)	15,810,248
3. Ratification of Tranche 1 Placement Shares under Listing Rule 7.1A	P	65,204,276	276,313	15,810,248	736,001	64,940,277 (99.58%)	276,313 (0.42%)	15,810,248
4. Approval of Share Purchase Plan (SPP) Shares	P	149,046,750	100,042	2,600,261	736,001	149,782,751 (99.93%)	100,042 (0.07%)	2,600,261
5. Amendment to Constitution	P	148,006,656	1,111,313	2,629,084	736,001	148,742,657 (99.26%)	1,111,313 (0.74%)	2,629,084



6. Issue of Options to Ashanti Capital	P		133,649,564	6,775,112	11,322,377	736,001	134,385,565 (95.20%)	6,775,112 (4.80%)	11,322,377
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