



## Results of Annual General Meeting

Helios Energy Ltd (ASX Code: HE8) (**Helios** or **Company**) is pleased to advise that all resolutions contained in the Notice of Annual General Meeting were approved by shareholders at the Company's Annual General Meeting held on 30 November 2023.

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, details of the resolutions, proxy votes exercisable by all proxies validly appointed, and from the poll conducted are detailed in the annexure attached.

This announcement was authorised by the Company Secretary.

Yours sincerely

**Henko Vos**  
Company Secretary

**ASX Code: HE8**

### Directors

Hui Ye  
Non-Executive Chairman

Richard He  
Managing Director

Robert Bearden  
Non-Executive Director

Mark Lochtenberg  
Non-Executive Director

John Kenny  
Non-Executive Director

Henko Vos  
Company Secretary

### Contact Details

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[www.heliosenergyltd.com](http://www.heliosenergyltd.com)

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	531,764,442 99.91%	272,454 0.05%	200,000 0.04%	10,000	531,964,442 99.95%	272,454 0.05%	10,000	Carried
2 Election of Mr Mark Lochtenberg as a Director	Ordinary	968,404,052 99.96%	177,000 0.02%	210,000 0.02%	0	1,574,190,411 99.99%	177,000 0.01%	0	Carried
3 Election of Mr John Kenny as a Director	Ordinary	675,635,777 69.74%	292,945,275 30.24%	210,000 0.02%	0	1,282,022,136 81.43%	292,345,275 18.57%	0	Carried
4 Re-election of Mr Robert Bearden as a Director	Ordinary	761,719,369 78.63%	206,861,683 21.35%	210,000 0.02%	0	1,368,105,728 86.90%	206,261,683 13.10%	0	Carried
5 Approval of 10% Placement Facility	Special	968,485,598 99.97%	95,454 0.01%	210,000 0.02%	0	1,574,271,957 99.99%	95,454 0.01%	0	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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