



## 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 28 November 2024.

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

Philipp Kin  
Managing Director

Mark Lochtenberg  
Non-Executive Director

John Kenny  
Non-Executive Director

Henko Vos  
Non-Executive Director and  
Company Secretary

### Contact Details

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## ANNEXURE A

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

| Resolutions Voted on at the Meeting |   |               |  | Proxy Votes (as at proxy close) |                              |                         |                    | Poll Results            |                               |                         |        |
|-------------------------------------|---|---------------|--|---------------------------------|------------------------------|-------------------------|--------------------|-------------------------|-------------------------------|-------------------------|--------|
| Resolution                          | Result  | Voting method | Total Number of Proxy Votes Exercisable by Proxies Validly Appointed | FOR                             | AGAINST                      | ABSTAIN                 | PROXY'S DISCRETION | FOR                     | AGAINST                       | ABSTAIN*                |        |
| No                                  | Short description   |               |  | Number<br>%                     | Number<br>%                  | Number<br>%             | Number<br>%        | Number                  | Number                        | Number                  |        |
| 1                                   | Adoption of the Remuneration Report                             | Carried       | Poll   | 16,810,257                      | <b>15,873,007</b><br>94.42%  | <b>437,000</b><br>2.60% | -                  | <b>500,250</b><br>2.98% | <b>16,373,257</b><br>97.40%   | <b>437,000</b><br>2.60% | -      |
| 2                                   | Election of Mr Henko Vos as a Director                          | Carried       | Poll   | 517,373,466                     | <b>516,863,216</b><br>99.90% | -                       | 13,150             | <b>510,250</b><br>0.10% | <b>517,373,466</b><br>100.00% | -                       | 13,150 |
| 3                                   | Re-election of Mr Mark Lochtenberg as a Director                | Carried       | Poll   | 517,373,466                     | <b>516,686,216</b><br>99.87% | <b>177,000</b><br>0.03% | 13,150             | <b>510,250</b><br>0.10% | <b>517,373,466</b><br>99.97%  | <b>177,000</b><br>0.03% | 13,150 |
| 4                                   | Ratification of the Appointment of BDO Audit Pty Ltd as Auditor | Carried       | Poll   | 517,386,616                     | <b>516,876,366</b><br>99.90% | -                       | -                  | <b>510,250</b><br>0.10% | <b>517,386,616</b><br>100.00% | -                       | -      |
| 5                                   | Approval of 10% Placement Facility                              | Carried       | Poll   | 517,386,616                     | <b>516,863,216</b><br>99.90% | <b>13,150</b><br>0.00%  | -                  | <b>510,250</b><br>0.10% | <b>517,386,616</b><br>100.00% | <b>13,150</b><br>0.00%  | -      |

\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

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