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7 May 2025

Companies Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Helia Group Limited (ASX:HLI) 2025 AGM – Proxy Summary

Helia attaches details of direct and proxy votes received for each resolution in advance of today's Annual General Meeting (AGM).

The results of the AGM will be communicated to the ASX shortly after the conclusion of the AGM.

The release of this announcement was authorised by the Disclosure Committee.

Yours faithfully

A handwritten signature in black ink that reads "Brady Weissel".

Brady Weissel
General Counsel and Company Secretary

For more information, analysts, investors and other interested parties should contact:

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Attachment

Summary of proxy and direct votes received prior to the 2025 AGM

	For	Open	Against	Total Valid Available Votes	As a % of Issued Capital	Abstain ¹
Resolution 1 Remuneration Report	138,261,868 71.76%	367,926 0.19%	54,046,995 28.05%	192,676,789	70.72%	1,456,370
Resolution 2 Grant of share rights to Chief Executive Officer	143,237,103 74.13%	317,872 0.16%	49,662,791 25.70%	193,217,766	70.92%	1,362,784
Resolution 3 Approval of further possible on-market share buy-back	184,527,710 95.68%	296,157 0.15%	8,034,093 4.17%	192,857,960	70.79%	2,143,220
Resolution 4 Re-election of directors - Alistair Muir	150,480,704 77.71%	336,157 0.17%	42,837,419 22.12%	193,654,280	71.08%	1,343,530
Resolution 5 Election of directors - Andrew Moore	153,851,312 79.45%	336,157 0.17%	39,466,811 20.38%	193,654,280	71.08%	1,343,530
Resolution 6 Election of directors - JoAnne Stephenson	151,273,253 78.43%	327,557 0.17%	41,272,872 21.40%	192,873,682	70.79%	2,124,128

¹ Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes.