

ASX ANNOUNCEMENT

23 May 2025

Results of Annual General Meeting

Blue Star Helium Limited (ASX: BNL, OTCQB: BSNLF) (**Blue Star or the Company**) is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This ASX Announcement has been authorised for release by the Board of Blue Star Helium Limited.

For further information, please contact:

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About Blue Star Helium:

Blue Star Helium Ltd (ASX:BNL, OTC:BSNLF) is an independent helium exploration company with operations and exploration in North America. Blue Star's strategy is to find and develop new supplies of low-cost, high-grade helium.

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Disclosure of Proxy Votes

Blue Star Helium Limited
Annual General Meeting
Friday, 23 May 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	333,034,513	292,562,850 87.85%	13,630,192 4.09%	353,000	26,841,471 8.06%	319,404,321 95.91%	13,630,192 4.09%	2,353,000	-
2 Re-Election of Director – Gregg Peters	P	346,725,174	304,653,929 87.87%	15,520,274 4.48%	250,000	26,550,971 7.66%	333,204,900 95.55%	15,520,274 4.45%	250,000	Carried
3 Approval of 7.1A Mandate	P	345,796,760	325,854,753 94.23%	15,141,036 4.38%	1,178,414	4,800,971 1.39%	332,655,724 95.65%	15,141,036 4.35%	1,178,414	Carried

