

7 May 2026

Companies Announcements Office
Australian Securities Exchange
Level 27, 39 Martin Place
Sydney NSW 2000

**Helia Group Limited (ASX:HLI)
2026 AGM – Results of Meeting**

The results of Helia Group Limited’s (**Helia**) 2026 Annual General Meeting, held earlier today, are set out in the attached document. Each resolution was decided by way of a poll.

We note for the purposes of Listing Rule 3.13.2 that Resolution 4 (Spill Resolution – Conditional Resolution), which if passed would have required Helia to call a general meeting of the Company (spill meeting) within 90 days, was not put to the meeting.

Resolution 4 was expressed in the Helia 2026 Notice of Meeting as being conditional upon Helia receiving a second “strike” at Helia’s 2026 AGM. As less than 25% of the votes validly cast on Resolution 1 (Remuneration Report) were cast against Resolution 1, the requirements for a second strike at the 2026 Helia AGM were not met, and on that basis Resolution 4 was not put to the meeting.

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

Yours faithfully



Brady Weissel
General Counsel and Company Secretary

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

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HELIA GROUP LIMITED

ANNUAL GENERAL MEETING
Thursday, 07 May, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
	REMUNERATION REPORT	N	184,863,080 95.85%	2,754,877 1.43%	196,434 0.10%	4,762,596	4,497,920 2.33%	553,712 0.29%	190,600,044 98.29% 173 Holders	3,312,294 1.71% 55 Holders	4,762,596 25 Holders	Carried
2	RE-ELECTION OF LEONA MURPHY AS A DIRECTOR	NA	185,408,063 93.98%	6,500,464 3.29%	190,370 0.10%	776,660	4,597,933 2.33%	589,204 0.30%	191,252,681 96.43% 211 Holders	7,089,668 3.57% 26 Holders	776,660 9 Holders	Carried
3	RE-ELECTION OF ANDREA WATERS AS A DIRECTOR	NA	187,878,141 95.23%	4,030,386 2.04%	190,370 0.10%	776,660	4,858,179 2.46%	328,958 0.17%	193,983,005 97.80% 211 Holders	4,359,344 2.20% 28 Holders	776,660 9 Holders	Carried
4	SPIILL RESOLUTION CONDITIONAL RESOLUTION	NA	308,103 0.16%	191,250,001 97.54%	156,219 0.08%	1,392,663	635,839 0.32%	3,722,447 1.90%	Not put to meeting 80 Holders	Not put to Meeting 76 Holders	Not put to Meeting 80 Holders	N/A

** - 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