

**ASX Announcement**  
**25 May 2026**

## RESULTS OF 2026 GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were voted by poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations. All resolutions passed.

**This announcement has been approved for release by the Company Secretary of Helix Resources.**

For more information, please contact:



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**Board of Directors:**  
Mike Povey – Executive Chairman  
Kylie Prendergast – Non-executive Director  
Kevin Lynn – Executive Director

**Company Secretary**  
Ben Donovan



**Investor Contact:**  
Mike Povey

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# Disclosure of Proxy Votes

Helix Resources Limited - General Meeting 25 May 2026

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1 Consolidation of Capital	P	817,278,828	180,591,067	14,333	11,595,238	817,293,161 (81.90%)	180,591,067 (18.10%)	11,595,238
2 Replacement of Existing Constitution *	P	831,078,826	134,205,753	32,395,649	11,799,238	863,474,475 (86.55%)	134,205,753 (13.45%)	11,799,238
3 Approval to Issue Capital Raising Shares	P	825,866,163	120,222,416	51,795,649	11,595,238	877,661,812 (87.95%)	120,222,416 (12.05%)	11,595,238
4 Approval of Director Placement Shares - M Povey	P	122,520,628	94,836,417	76,545,649	12,902,119	199,066,277 (67.73%)	94,836,417 (32.27%)	12,902,119
4b Approval of Director Placement Shares - K Prendergast	P	796,366,442	94,836,417	76,545,649	41,730,958	872,912,091 (90.20%)	94,836,417 (9.80%)	41,730,958
4c Approval of Director Placement Shares - K Lynn	P	776,366,442	94,836,417	76,545,649	61,730,958	852,912,091 (89.99%)	94,836,417 (10.01%)	61,730,958

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5 Approval of Issue of Consideration Shares	P	830,352,162	167,117,741	514,325	11,595,238	830,766,487 (83.25%)	167,117,741 (16.75%)	11,595,238
6 Approval of Issue of Geologist Shares	P	830,756,163	166,613,740	514,325	11,595,238	831,270,488 (83.30%)	166,613,740 (16.70%)	11,595,238

\* Resolution 2 is a special resolution.

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