

## ASX ANNOUNCEMENT

29 May 2026

### 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 and production 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, 29 May 2026



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	952,406,484	359,977,210 37.80%	143,107,936 15.03%	4,567,000	449,321,338 47.18%	809,298,548 84.78%	145,327,936 15.22%	4,567,000	-
2 Re-Election of Director – Neil Rinaldi	P	972,712,822	348,056,292 35.78%	175,333,192 18.03%	11,939,233	449,323,338 46.19%	799,985,691 81.84%	177,553,192 18.16%	11,939,233	Carried
3 Approval of 7.1A Mandate	P	963,038,055	417,173,267 43.32%	96,543,450 10.02%	21,614,000	449,321,338 46.66%	871,320,666 90.03%	96,543,450 9.97%	21,614,000	Carried
4 Ratification of Prior Issue of Shares Under Placement Listing Rule 7.1	P	940,213,055	403,094,238 42.87%	87,797,479 9.34%	21,894,000	449,321,338 47.79%	555,581,977 86.35%	87,797,479 13.65%	21,894,000	Carried
5 Ratification of Prior Issue of Shares Under Placement Listing Rule 7.1A	P	940,213,055	396,894,238 42.21%	93,997,479 10.00%	21,894,000	449,321,338 47.79%	549,381,977 85.39%	93,997,479 14.61%	21,894,000	Carried
6 Ratification of Prior Issue of Options Under Placement	P	940,113,055	395,640,919 42.08%	95,150,798 10.12%	21,994,000	449,321,338 47.79%	545,908,658 84.86%	97,370,798 15.14%	21,994,000	Carried
7 Approval for Director Participation in Placement – Trent Spry	P	966,961,145	425,137,425 43.97%	93,859,389 9.71%	100,000	447,964,331 46.33%	875,707,817 90.11%	96,079,389 9.89%	100,000	Carried
8 Ratification of Prior Issue of Shares under the March Placement – Listing Rule 7.1	P	963,658,055	428,239,239 44.44%	86,097,478 8.93%	20,994,000	449,321,338 46.63%	578,506,978 86.76%	88,317,478 13.24%	20,994,000	Carried

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval to Issue Shares under the March Placement	P	935,058,055	389,937,945 41.70%	95,798,772 10.25%	21,094,000	449,321,338 48.05%	841,865,344 89.57%	98,018,772 10.43%	21,094,000	Carried
10 Approval of New Employee Incentive Securities Plan	P	935,813,151	317,793,504 33.96%	168,698,309 18.03%	21,160,333	449,321,338 48.01%	767,114,842 81.78%	170,918,309 18.22%	21,160,333	Carried
11 Approval to Grant Potential Termination Benefits to Mr Trent Spry	P	906,496,918	273,765,824 30.20%	185,760,763 20.49%	50,476,566	446,970,331 49.31%	720,736,155 79.31%	187,980,763 20.69%	50,476,566	Carried
12 Renewal of Proportional Takeover Provisions in the Constitution	P	982,016,722	436,263,038 44.43%	96,432,346 9.82%	2,635,333	449,321,338 45.75%	890,410,437 90.23%	96,432,346 9.77%	2,635,333	Carried
13 Approval to Issue Performance Rights to a Director – Trent Spry	P	966,375,812	363,205,583 37.58%	156,199,898 16.16%	476,333	446,970,331 46.25%	812,781,975 83.69%	158,419,898 16.31%	476,333	Carried
14 Approval to Issue Performance Rights to a Director – Neil Rinaldi	P	983,966,722	332,365,669 33.78%	204,630,722 20.80%	476,333	446,970,331 45.43%	779,336,000 79.03%	206,850,722 20.97%	476,333	Carried
15 Approval to Issue Performance Rights to a Director – Gregg Peters	P	983,966,722	332,365,669 33.78%	204,630,722 20.80%	476,333	446,970,331 45.43%	781,942,061 79.08%	206,850,722 20.92%	476,333	Carried

