

# ASX Announcement

## 1 October 2025



## ANNUAL GENERAL MEETING

Helix Resources Ltd (ASX: HLX) (Helix or the **Company**) advises that the Annual General Meeting (AGM) of the Company will be held on Wednesday, 19 November 2025.

An item of business at the AGM will be the re-election and appoint of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 8 October 2025.

Any nominations must be received at the Company's registered office no later than 5:00pm (Perth time).

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

For more information, please contact:



**ABN: 27 009 138 738**  
**ASX: HLX, HLXO, HLXOA**



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



**Contact Details:**  
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**Company Secretary**  
Ben Donovan

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## About Helix Resources

Helix Resources is an ASX-listed resources company which is exploring for copper and gold in Arizona USA and in the copper producing regions of Cobar, NSW. The Company possesses a sizable ground position which is located proximal to significant copper and gold producing operations.

### Arizona USA:

- Helix holds the White Hills Copper-Gold Project (Joint Venture with Newmont), which was acquired in March 2025. The region hosts world class porphyry copper deposits within the Arizona Arc.
- Helix operates a Joint Venture to earn 40% of the Gold Basin project, located in the southernmost extent of the Walker Lane gold trend, host to several multi-million-ounce gold deposits.

### Cobar Australia:

- The Western Tenement has 30km of prospective strike and a pipeline of wholly owned copper opportunities, as well as the Canbelego JV Project.
- A 5 km by 1.5 km historical gold field is being evaluated on the Muriel Tank tenement. The Eastern Tenement Group encompasses more than 100km of prospective strike.
- In the Eastern Tenements, the company has defined an extensive zone of new anomalies considered prospective for Tritton-style copper-gold deposits.

