

ASX Announcement
19 November 2025



RESULTS OF 2025 ANNUAL 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 Annual 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 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

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



Contact Details:
Helix Resources Limited
Level 4, 225 St Georges Terrace,
Perth, WA, 6000

PO Box 7237
Cloisters Square PO
Perth, WA 6850

Email: helix@helixresources.com.au

Web: www.helixresources.com.au

Tel: +61 (0)8 9321 2644



Board of Directors:

Mike Povey – Executive Chairman
Kylie Prendergast – Non-executive Director
Kevin Lynn – Executive Director

Company Secretary

Ben Donovan



Investor Contact:

Mike Povey

Disclosure of Proxy Votes

Helix Resources Limited - Annual General Meeting 19 November 2025

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)		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	336,826,727	90,893,305	821,252	13,067,968	337,647,977 (78.79%)	90,893,305 (21.21%)	13,067,968
2 Election of Director – Michael Povey	P	1,153,863,776	101,514,299	1,525,242	2,073,456	1,155,389,018 (91.92%)	101,514,299 (8.08%)	2,073,456
3 Election of Director – Kevin Lynn	P	1,153,999,496	101,494,299	1,545,242	1,937,736	1,155,544,738 (91.93%)	101,494,299 (8.07%)	1,937,736
4 Re-election of Director – Kylie Prendergast	P	1,163,051,773	93,119,038	1,545,242	1,260,720	1,164,597,015 (92.60%)	93,119,038 (7.40%)	1,260,720
5 Approval of 10% Placement Facility *	P	1,161,504,903	90,911,024	1,321,242	5,239,604	1,162,826,145 (92.75%)	90,911,024 (7.25%)	5,239,604
6 Ratification of Issue of Acta Placement Shares	P	424,595,536	94,149,472	1,321,242	1,543,000	425,916,778 (81.90%)	94,149,472 (18.10%)	1,543,000
7 Ratification of Issue of September Placement Securities	P	1,161,963,059	94,149,472	1,321,242	1,543,000	1,163,284,301 (92.51%)	94,149,472 (7.49%)	1,543,000

8 Ratification of Issue of Underwriter Options	P		1,145,838,053	106,945,472	1,525,242	4,668,006	1,147,363,295 (91.47%)	106,945,472 (8.53%)	4,668,006
9 Approval to Issue Lead Manager Options	P		1,147,995,908	108,116,623	1,321,242	1,543,000	1,149,317,150 (91.40%)	108,116,623 (8.60%)	1,543,000
10 Approval to Issue Placement Shares	P		1,161,888,059	94,224,472	1,321,242	1,543,000	1,163,209,301 (92.51%)	94,224,472 (7.49%)	1,543,000
11 Re-insertion of Proportional Takeover Bid Approval Provisions *	P		1,165,844,421	89,637,871	1,815,761	1,678,720	1,167,660,182 (92.87%)	89,637,871 (7.13%)	1,678,720
12 Re-approval of Employee Securities Incentive Plan	P		341,047,398	97,666,307	1,321,242	1,574,303	342,368,640 (77.80%)	97,666,307 (22.20%)	1,574,303
13 Approval of Potential Termination Benefits Under the Plan	P		338,053,692	102,250,961	1,456,962	3,597,635	339,510,654 (76.85%)	102,250,961 (23.15%)	3,597,635
14a Approval to Issue Director Performance Rights – Michael Povey	P		331,780,764	109,650,940	914,334	652,538,372	332,695,098 (75.21%)	109,650,940 (24.79%)	652,538,372
14b Approval to Issue Director Performance Rights – Kevin Lynn	P		324,780,764	109,650,940	914,334	59,006,909	325,695,098 (74.81%)	109,650,940 (25.19%)	59,006,909
14c Approval to Issue Director Performance Rights – Kylie Prendergast	P		324,800,764	109,630,940	914,334	9,006,909	325,715,098 (74.82%)	109,630,940 (25.18%)	9,006,909

* Resolutions 5 & 11 are special resolutions