

7 May 2026

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

Helia Group Limited (ASX:HLI) 2026 AGM – Proxy Summary

Helia attaches details of direct and proxy votes received for each resolution in advance of today's Annual General Meeting (AGM).

The results of the AGM will be communicated to the ASX shortly after the conclusion of the AGM.

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

Yours faithfully

A handwritten signature in black ink that reads "Brady Weissel".

Brady Weissel
General Counsel and Company Secretary

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

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Attachment

	For	Open	Against	Total Valid Available Votes	As a % of Issued Capital	Abstain ¹
Resolution 1 Remuneration Report	189,361,000 98.18% (130 holders)	196,434 0.10% (35 holders)	3,308,589 1.72% (52 holders)	192,866,023	70.35%	4,762,596 (17 holders)
Resolution 2 Re-election of directors – Leona Murphy	190,005,996 96.31% (169 holders)	190,370 0.10% (30 holders)	7,089,668 3.59% (26 holders)	197,286,034	71.96%	776,660 (8 holders)
Resolution 3 Re-election of directors – Andrea Waters	192,736,320 97.69% (169 holders)	190,370 0.10% (30 holders)	4,359,344 2.21% (28 holders)	197,286,034	71.96%	776,660 (8 holders)
Resolution 4 Spill resolution – conditional resolution	943,942 0.48% (79 holders)	156,219 0.08% (32 holders)	194,972,448 99.44% (73 holders)	196,072,609	71.52%	1,392,663 (44 holders)

¹ Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes.