

ASX Announcement

6 October 2026

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 Tuesday, 24 November 2026.

An item of business at the AGM will be the re-election and appointment 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 Tuesday, 13 October 2026.

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

This ASX release was authorised by the Board of Directors of Helix Resources Ltd.



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
Kevin Lynn – Executive Director
Kylie Prendergast – Non-Executive Director
John Keogh – Non-Executive Director

Company Secretary

Ben Donovan



Investor Contact:

Mike Povey

About Helix Resources

Helix Resources is an ASX-listed resources company exploring for copper and gold in Arizona, USA, the copper-producing region of Cobar, NSW, with a growing East Pilbara gold portfolio in Western Australia.