

ASX ANNOUNCEMENT

20 October 2026

Results of General Meeting

Blue Star Helium Limited (ASX: BNL, OTCQB: BSNLF) (**Blue Star or the Company**) is pleased to announce that at the 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.

Results of Meeting

Blue Star Helium Limited

General Meeting

Tuesday, 20 October 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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Consolidation of Capital	P	627,313,240 83.48%	36,332,133 4.83%	2,870,000	87,837,469 11.69%	722,938,019 95.21%	36,332,133 4.79%	2,870,000	Carried

