

ASX Announcement 21 October 2026

Results of October 2026 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 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. All resolutions passed.

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



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.



Disclosure of Proxy Votes

Helix Resources Limited - General Meeting 21 October 2026

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Approval to Issue Capital Raising Shares & Options	P	50,756,125	151,320	14,696	698,274	50,770,821 (99.70%)	151,320 (0.30%)	698,274
2a. Approval of Director Placement Shares & Options – Michael Povey	P	52,882,749	1,495,742	14,696	229,275	52,897,445 (97.25%)	1,495,742 (2.75%)	229,275
2b. Approval of Director Placement Shares & Options – Kylie Prendergast	P	51,662,928	1,467,170	14,696	195,813	51,677,624 (97.24%)	1,467,170 (2.76%)	195,813
2c. Approval of Director Placement Shares & Options – Kevin Lynn	P	51,062,927	1,495,742	14,696	2,124,385	51,077,623 (97.15%)	1,495,742 (2.85%)	2,124,385
3. Approval of Issue of Consideration Shares	P	52,999,453	1,491,456	31,839	175,002	53,031,292 (97.26%)	1,491,456 (2.74%)	175,002
4. Ratification of Issue of Weerianna Acquisition Shares	P	15,055,140	220,571	14,696	648,123	15,069,836 (98.56%)	220,571 (1.44%)	648,123
5. Approval of Issue of Consideration Shares	P	53,058,739	1,489,313	31,839	117,859	53,090,578 (97.27%)	1,489,313 (2.73%)	117,859
6. Approval of Issue of Geologist Shares	P	32,708,367	16,688,886	14,696	703,266	32,723,063 (66.22%)	16,688,886 (33.78%)	703,266