Results of Annual General Meeting

Helios Energy Ltd (ASX Code: HE8) (**Helios** or **Company**) wishes to advise the Results of the Company's Annual General Meeting held on 27 November 2026.

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, details of the resolutions, proxy votes exercisable by all proxies validly appointed, and from the poll conducted are detailed in the attached Annexure A.

This announcement was authorised by the Company Secretary.

Yours sincerely

Henko Vos
Company Secretary

ASX Code: HE8

Directors

John Kenny
Non-Executive Director

John Cathcart
Non-Executive Director

Henko Vos
Non-Executive Director and Company Secretary

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ANNEXURE A

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to shareholders at the meeting.

Resolutions Voted on at the Meeting					Proxy Votes (as at proxy close)				Poll Results		
Resolution		Result	Voting method	Total Number of Proxy Votes Exercisable by Proxies Validly Appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN*
No	Short description				Number %	Number %	Number %	Number %	Number	Number	Number
1	Adoption of the Remuneration Report	Carried	Poll	639,341,830	**631,051,973** 98.70%	**8,207,000** 1.29%	-	**82,857** 0.01%	**631,134,830** 98.72%	**8,207,000** 1.28%	-
2	Re-election of Mr Henko Vos as a Director	Carried	Poll	757,617,914	**754,505,057** 99.59%	**3,030,000** 0.40%	-	**82,857** 0.01%	**754,587,914** 99.60%	**3,030,000** 0.40%	-
3	Ratification of Shares Issued to Placement Participants (Non-Related Parties)	Carried	Poll	292,628,583	**292,541,226** 99.97%	**4,500** 0.00%	-	**82,857** 0.03%	**292,624,083** 100.00%	**4,500** 0.00%	-
4	Potential Placement – Approval of Share Issue under Listing Rule 7.1	Not carried	Poll	757,617,914	**121,583,154** 16.05%	**635,951,903** 83.94%	-	**82,857** 0.01%	**121,666,011** 16.06%	**635,951,903** 83.94%	-
5	Approval of 10% Placement Facility	Carried	Poll	757,617,914	**752,500,557** 99.32%	**5,034,500** 0.67%	-	**82,857** 0.01%	**752,583,414** 99.99%	**5,034,500** 0.01%	-

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.