



## Results of Annual General Meeting

Helios Energy Ltd (ASX Codes: HE8, HE8OA) (**Helios** or **Company**) is pleased to advise that all Resolutions contained in the Notice of Annual General Meeting were approved by shareholders.

Proxy votes exercisable by all proxies validly appointed were as follows:

	For	Against	Abstained	Proxy Discretion
Resolution 1: Adoption of Remuneration Report	247,708,161	5,500	139,207,156	384,623
Resolution 2: Re-election of Director – Mr Robert Bearden	386,875,317	35,500	1,000,000	394,623
Resolution 3: Approval of the 7.1A Mandate	387,875,317	35,500	-	394,623
Resolution 4: Ratification of prior issue of shares	387,875,317	35,500	-	394,623
Resolution 5: Ratification of prior issue of shares	387,875,317	35,500	-	394,623
Resolution 6: Ratification of prior issue of options	387,875,317	35,500	-	394,623
Resolution 7: Issue of options to related party – Robert Bearden	247,711,161	35,500	140,164,156	394,623

Yours sincerely

**John Palermo**  
Company Secretary

ASX Code: HE8

### Directors

Hui Ye  
Non-Executive Chairman  
Richard He  
Managing Director  
Robert Bearden  
Non-Executive Director  
Nicholas Ong  
Non-Executive Director  
John Palermo  
Company Secretary

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