



Helios Energy Ltd
25 November 2021

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Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By Electronic Lodgement

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 at Helios Energy Limited's Annual General Meeting held on 25 November 2021.

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 Annexure A attached.

This announcement was authorised by the Company Secretary.

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

Contact Details

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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	Pass	Poll	256,027,878	255,969,878 99.977%	50,000 0.020%	10,000	8,000 0.003%	255,977,878 99.980%	50,000 0.020%	10,000
2	Re-election of Mr Nicholas Ong as a Director	Pass	Poll	730,036,075	625,725,456 85.712%	104,292,619 14.286%	-	18,000 0.002%	704,661,528 87.108%	104,292,619 12.892%	-
3	Approval of 10% Placement Facility	Pass	Poll	729,986,075	649,678,903 88.999%	80,289,172 10.999%	50,000	18,000 0.002%	728,614,975 90.074%	80,289,172 9.926%	50,000
4	Ratification of issue of 30 July 2021 - 32,416,668 Shares	Pass	Poll	719,932,714	719,826,986 99.985%	87,728 0.012%	50,000	18,000 0.003%	798,763,058 99.989%	87,728 0.011%	50,000
5	Ratification of issue of 30 July 2021 – 200,000 Shares	Pass	Poll	729,986,075	729,945,347 99.994%	22,728 0.003%	50,000	18,000 0.002%	808,881,419 99.997%	22,728 0.003%	50,000
6	Ratification of issue of 4 March 2021 - 95,333,357 Shares	Pass	Poll	643,748,817	643,708,089 99.994%	22,728 0.004%	50,000	18,000 0.003%	722,644,161 99.997%	22,728 0.003%	50,000
7	Ratification of issue of 10 March 2021 - 100,000 Shares	Pass	Poll	729,986,075	729,945,347 99.994%	22,728 0.003%	50,000	18,000 0.002%	808,881,419 99.997%	22,728 0.003%	50,000
8	Ratification of issue of 10 March 2021 - 300,000 Shares	Pass	Poll	720,332,714	720,291,986 99.994%	22,728 0.003%	50,000	18,000 0.002%	799,228,058 99.997%	22,728 0.003%	50,000

*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.