



Helios Energy Ltd
28 November 2024

Results of Annual General Meeting

Helios Energy Ltd (ASX Code: HE8) (**Helios** or **Company**) is pleased to advise that all resolutions contained in the Notice of Annual General Meeting were approved by shareholders at the Company's Annual General Meeting held on 28 November 2024.

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 attached.

This announcement was authorised by the Company Secretary.

Yours sincerely

Henko Vos
Company Secretary

ASX Code: HE8

Directors

Philipp Kin
Managing Director

Mark Lochtenberg
Non-Executive Director

John Kenny
Non-Executive Director

Henko Vos
Non-Executive Director and
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 | Carried | Poll | 16,810,257 | 15,873,007 94.42% | 437,000 2.60% | - | 500,250 2.98% | 16,373,257 97.40% | 437,000 2.60% | - |
| 2 | Election of Mr Henko Vos as a Director | Carried | Poll | 517,373,466 | 516,863,216 99.90% | - | 13,150 | 510,250 0.10% | 517,373,466 100.00% | - | 13,150 |
| 3 | Re-election of Mr Mark Lochtenberg as a Director | Carried | Poll | 517,373,466 | 516,686,216 99.87% | 177,000 0.03% | 13,150 | 510,250 0.10% | 517,373,466 99.97% | 177,000 0.03% | 13,150 |
| 4 | Ratification of the Appointment of BDO Audit Pty Ltd as Auditor | Carried | Poll | 517,386,616 | 516,876,366 99.90% | - | - | 510,250 0.10% | 517,386,616 100.00% | - | - |
| 5 | Approval of 10% Placement Facility | Carried | Poll | 517,386,616 | 516,863,216 99.90% | 13,150 0.00% | - | 510,250 0.10% | 517,386,616 100.00% | 13,150 0.00% | - |

*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.