



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

Australian Office

Suite 6, 295 Rokeby Road
Subiaco WA 6008 Australia
PO Box 1485 West Perth
WA Australia 6872
Tel +61 1300 291 195

USA Office

3 Riverway, 17th Floor
Suite 1750, Houston
Texas USA 77056
Tel +1 713 333 3613
Fax +1 713 583 0965

www.heliosenergyltd.com

For personal use only

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.