



Helix Resources Limited

A.C.N. 009 138 738 Incorporated in Western Australia

8 February 2010

Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sirs

RESULT OF GENERAL MEETING 8 FEBRUARY 2010

The company advises that the resolution considered by shareholders at the General Meeting of Helix Resources Limited held on 8 February 2010 was duly passed.

The results of the meeting were as follows:

Resolution 1 – Reduction of Capital and Distribution In Specie	Passed	Resolution was passed on a show of hands
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Set out below is the proxy information required by Section 251AA.

	In Favour	Against	Abstained	Proxy Discretion
Resolution 1 – Reduction of Capital and Distribution In Specie	38,966,069	362,063	62,000	237,967

Yours faithfully

Joneen McNamara
Company Secretary

