



Helix Resources Limited

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

18 November 2010

Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sirs

RESULT OF GENERAL MEETING 18th November 2010

The company advises the results of resolutions considered by shareholders at the General Meeting of Helix Resources Limited held on 18th November 2010 were as follows:

Resolution 1 – Adoption of Remuneration Report	Passed	Resolution was passed on a show of hands
Resolution 2 – Re-Election of Mr John den Dryver as a Director	Passed	Resolution was passed on a show of hands

Set out below is the proxy information required by Section 251AA.

	In Favour	Against	Abstained	Proxy Discretion
Resolution 1 – Adoption of Remuneration Report	18,422,177	164,750	0	150,125
Resolution 2 – Re-Election of Mr John den Dryver as a Director	18,466,927	120,000	0	150,125

Yours faithfully

Joneen McNamara
Company Secretary

