



## Helix Resources Limited

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

3 November 2011

Australian Stock Exchange Limited  
Via Electronic Lodgement

Dear Sirs

### RESULTS OF GENERAL MEETING 3<sup>rd</sup> November 2011

The company advises the results of resolutions considered by shareholders at the General Meeting of Helix Resources Limited held on 3<sup>rd</sup> November 2011 were as follows:

Resolution 1 - Adoption of Remuneration Report	Passed	Resolution was passed on a show of hands
Resolution 2 - Re-Election of Mr Gordon Dunbar 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	27,112,926	361,417	20,460,352	34,605
Resolution 2 - Re-Election of Mr Gordon Dunbar as a Director	46,553,278	256,667	1,070,000	44,754

Yours faithfully

**Joneen McNamara**  
Company Secretary

