



Helix Resources Limited

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

9th October 2008

Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sirs

RESULT OF GENERAL MEETING 9th OCTOBER 2008

The company advises the results of resolutions considered by shareholders at the General Meeting of Helix Resources Limited held on 9th October 2008 were as follows:

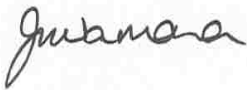
Resolution 1 – Adoption of Remuneration Report	Passed	Resolution was passed on a show of hands
Resolution 2 – Re-Election of Mr Gordon Dunbar as a Director	Passed	Resolution was passed on a show of hands
Resolution 3 – Issue of Incentive Options to Mr Greg J Wheeler	Passed	Resolution was passed on a show of hands
Resolution 4 – Issue of Incentive Options to Mr Michael H Wilson	Passed	Resolution was passed on a show of hands
Resolution 5 – Issue of Incentive Options to Mr John den Dryver	Passed	Resolution was passed on a show of hands
Resolution 6 – Issue of Incentive Options to Mr Gordon Dunbar	Passed	Resolution was passed on a show of hands
Resolution 7 – Issue of Incentive Options to Helix Employees	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	59,582,189	129,589	12,183	244,717
Resolution 2 – Re-Election of Mr Gordon Dunbar as a Director	59,687,961	0	2,000	244,717
Resolution 3 – Issue of Incentive Options to Mr Greg J Wheeler	40,579,408	11,829,714	7,155,839	85,717
Resolution 4 – Issue of Incentive Options to Mr Michael H Wilson	49,284,013	10,168,772	112,176	85,717
Resolution 5 – Issue of Incentive Options to Mr John den Dryver	49,458,247	10,079,714	27,000	85,717
Resolution 6 – Issue of Incentive Options to Mr Gordon Dunbar	49,158,247	10,079,714	327,000	85,717
Resolution 7 – Issue of Incentive Options to Helix Employees	59,240,689	410,506	72,766	244,717

Yours faithfully



Joneen McNamara
Company Secretary

