



## Helix Resources Limited

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

9<sup>th</sup> October 2008

Australian Stock Exchange Limited  
Via Electronic Lodgement

Dear Sirs

### RESULT OF GENERAL MEETING 9<sup>th</sup> OCTOBER 2008

The company advises the results of resolutions considered by shareholders at the General Meeting of Helix Resources Limited held on 9<sup>th</sup> 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



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

	<b>In Favour</b>	<b>Against</b>	<b>Abstained</b>	<b>Proxy Discretion</b>
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

