



Helix Resources Limited

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

29th October 2007

Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sirs

RESULT OF GENERAL MEETING 29th OCTOBER 2007

The company advises the results of resolutions considered by shareholders at the General Meeting of Helix Resources Limited held on 29th October 2007 were as follows:

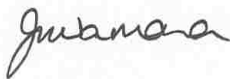
Resolution 1 – Election of Mr John denDryver as a Director	Passed	Resolution was passed on a show of hands
Resolution 2 – Election of Mr Michael Wilson as a Director	Passed	Resolution was passed on a show of hands
Resolution 3 – Adoption of Remuneration Report	Passed	Resolution was passed on a show of hands
Resolution 4 – Issue of Incentive Options to Mr Greg Wheeler	Defeated	Resolution was defeated based on proxies received
Resolution 5 – Issue of Incentive Options to Mr Michael Wilson	Defeated	Resolution was defeated based on proxies received
Resolution 6 – Issue of Incentive Options to Mr John denDryver	Defeated	Resolution was defeated based on proxies received
Resolution 7 – Issue of Incentive Options to Mr Gordon Dunbar	Defeated	Resolution was defeated based on proxies received
Resolution 8 – Issue of Incentive Options to Helix Employees	Passed	Resolution was passed based on proxies received



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

	In Favour	Against	Abstained	Proxy Discretion
Resolution 1 – Election of Mr John denDryver as a Director	46,463,164	76,251	162,500	365,334
Resolution 2 – Election of Mr Michael Wilson as a Director	46,492,988	26,251	182,676	365,334
Resolution 3 – Adoption of Remuneration Report	46,333,164	96,251	272,500	365,334
Resolution 4 – Issue of Incentive Options to Mr Greg Wheeler	5,988,866	36,644,230	4,125,869	290,917
Resolution 5 – Issue of Incentive Options to Mr Michael Wilson	17,140,770	29,411,351	206,844	290,917
Resolution 6 – Issue of Incentive Options to Mr John denDryver	10,431,068	29,461,351	6,866,546	290,917
Resolution 7 – Issue of Incentive Options to Mr Gordon Dunbar	12,231,068	27,461,351	7,066,546	290,917
Resolution 8 – Issue of Incentive Options to Helix Employees	38,545,704	7,934,211	222,000	365,334

Yours faithfully



Joneen McNamara
Company Secretary

