



26 November 2019

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to advise that all Resolutions contained in the Notice of Annual General Meeting were approved unanimously on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

	For	Against	Abstained	Proxy Discretion
Resolution 1 – Adoption of Remuneration Report	77,992,109	50,000	21,171,920	1,250,050
Resolution 2 – Re-Election of Director – Mr Hui Ye	99,190,089	5,440	8,500	1,260,050
Resolution 3 – Ratification of prior issue – Placement shares	99,069,029	130,000	5,000	1,260,050
Resolution 4 - Ratification of prior issue – Broker shares	99,065,529	133,500	5,000	1,260,050
Resolution 5 - Ratification of prior issue – Broker options	99,060,089	138,940	5,000	1,260,050
Resolution 7 - Replacement of Constitution	78,000,109	21,198,920	5,000	1,260,050

Resolution 6 relating to the Approval of 10% Placement Capacity was withdrawn by the Chairman on the basis of the company's market capitalisation being above \$300m at the commencement of the meeting and therefore making the resolution ineligible for inclusion in the meeting.

Yours sincerely

John Palermo
Company Secretary

ASX Code: HE8

Directors

Hui Ye
Non-Executive Chairman
Richard He
Managing Director
Robert Bearden
Non-Executive Director
Nicholas Ong
Non-Executive Director
John Palermo
Company Secretary

Contact Details

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