

9 May 2024

Companies Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Helia Group Limited (ASX:HLI)
2024 AGM – Results of Meeting

At Helia Group Limited's 2024 Annual General Meeting, held earlier today, all resolutions were passed by the required majorities.

Each resolution was decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*(Cth), we attach the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed and a summary of the direct votes.

The release of this announcement was authorised by the Disclosure Committee.

Yours faithfully

A handwritten signature in black ink that reads "Brady Weissel".

Brady Weissel
General Counsel and Company Secretary

For more information, analysts, investors and other interested parties should contact:

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ANNUAL GENERAL MEETING
Thursday, 9 May, 2024



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	THAT THE COMPANYS REMUNERATION REPORT FOR THE FINA	N	191,714,195 95.11%	4,811,211 2.39%	869,454 0.43%	5,517,129	3,915,387 1.94%	268,016 0.13%	196,700,822 97.48%	5,079,227 2.52%	5,517,129	Carried
2	GRANT OF SHARE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	NA	153,320,838 76.00%	43,193,040 21.41%	861,911 0.43%	5,556,847	4,063,153 2.01%	295,476 0.15%	158,447,688 78.46%	43,488,516 21.54%	5,556,847	Carried
3	APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BUY-BACK	NA	201,420,011 97.53%	387,467 0.19%	229,017 0.11%	1,126,705	4,466,353 2.16%	9,496 0.00%	206,317,167 99.81%	396,963 0.19%	1,126,705	Carried
4	RE-ELECTION OF DUNCAN WEST AS DIRECTOR	NA	200,800,463 96.88%	1,757,018 0.85%	238,559 0.12%	367,160	4,247,828 2.05%	225,373 0.11%	205,488,636 99.04%	1,982,391 0.96%	367,160	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item