



## ASX ANNOUNCEMENT

30 July 2020

### RESULTS OF ANNUAL GENERAL MEETING

**Blue Star Helium Ltd (“Blue Star” or the “Company”) (ASX:BNL)** is pleased advise that shareholders of the Company passed all Resolutions described in the Notice of Meeting dated 30 June 2020 at the Annual General Meeting held today at 9:00am (AWST).

**Attached** are the results of the proxy results, as required by section 251AA of the Corporations Act.

The Board has authorised this announcement to be given to ASX.

#### **For further information, please contact:**

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#### **About Blue Star Helium:**

Blue Star Helium Ltd (ASX:BNL) is an independent helium exploration and production company, headquartered in Australia, with operations and exploration in North America. Blue Star’s strategy is to provide its shareholders with exposure to multiple high-value helium projects in North America. For further information please visit the Company’s website at [www.bluestarhelium.com](http://www.bluestarhelium.com)

#### **About Helium:**

Helium is a unique industrial gas that exhibits characteristics both of a bulk, commodity gas and of a high value specialty gas and is considered a “high tech” strategic element. Due to its unique chemical and physical qualities, helium is a vital element in the manufacture of MRIs and semiconductors and is critical for fibre optic cable manufacturing, hard disc manufacture and cooling, space exploration, rocketry, lifting and high-level science. There is no way of manufacturing helium artificially and most of the world’s reserves have been derived as a by-product of the extraction of natural hydrocarbon gas.

# Disclosure of Proxy Votes

## Blue Star Helium Limited

Annual General Meeting

Thursday, 30 July 2020



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	S	267,353,533	243,993,251 91.26%	295,482 0.11%	3,369,433	23,064,800 8.63%	n/a	n/a	n/a
2 Re-election of Mr Trent Spry as Director	S	300,453,920	277,387,444 92.32%	1,676 0.00%	3,269,046	23,064,800 7.68%	n/a	n/a	n/a
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	S	300,065,253	276,798,777 92.25%	201,676 0.07%	3,657,713	23,064,800 7.69%	n/a	n/a	n/a
4 Ratification of Prior Issue of Tranche 1 Placement Shares issued under ASX Listing Rule 7.1	S	299,155,056	275,939,874 92.24%	150,382 0.05%	4,567,910	23,064,800 7.71%	n/a	n/a	n/a
5 Ratification of Prior Issue of Options issued under ASX Listing Rule 7.1	S	279,092,968	253,897,427 90.97%	2,130,741 0.76%	4,567,910	23,064,800 8.26%	n/a	n/a	n/a
6 Approval of Issue of Tranche 2 Placement Shares	S	280,838,389	260,071,913 92.61%	201,676 0.07%	3,517,910	20,564,800 7.32%	n/a	n/a	n/a
7 Approval of Issue of Options to Pamplona Capital	S	279,823,311	254,517,770 90.96%	2,240,741 0.80%	3,837,567	23,064,800 8.24%	n/a	n/a	n/a

