



ASX ANNOUNCEMENT

31 May 2021

RESULTS OF ANNUAL GENERAL MEETING

Blue Star Helium Limited (ASX: BNL) (**Blue Star** or the **Company**) is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

The Blue Star Board has authorised for this announcement to be submitted to ASX.

For further information, please contact:

Trent Spry
Managing Director & CEO
info@bluestarhelium.com

Disclosure of Proxy Votes

Blue Star Helium Limited

Annual General Meeting

Monday, 31 May 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	P	416,274,818	413,896,882 99.43%	448,146 0.11%	5,719,871	1,929,790 0.46%	416,441,939 99.89%	448,146 0.11%	5,719,871
2 Re-election of Director – Mr Ross Warner	P	434,344,818	432,414,646 99.56%	382 0.00%	5,649,871	1,929,790 0.44%	436,959,703 100.00%	382 0.00%	5,649,871
3 Election of Director – Mr Neil Rinaldi	P	434,344,818	432,414,646 99.56%	382 0.00%	5,649,871	1,929,790 0.44%	436,959,703 100.00%	382 0.00%	5,649,871
4 Approval of 7.1A Mandate	P	434,343,051	431,810,085 99.42%	603,176 0.14%	5,651,638	1,929,790 0.44%	436,355,142 99.86%	603,176 0.14%	5,651,638
5 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	P	412,752,989	410,461,317 99.44%	361,882 0.09%	5,851,638	1,929,790 0.47%	415,006,374 99.91%	361,882 0.09%	5,851,638
6 Ratification of Prior Issue of Placement Shares - Listing Rule 7.1A	P	383,723,248	381,411,576 99.40%	381,882 0.10%	5,851,638	1,929,790 0.50%	385,956,633 99.90%	381,882 0.10%	5,851,638

