

BLUE STAR | HELIUM

ASX ANNOUNCEMENT

3 February 2022

RESULTS OF ANNUAL GENERAL MEETING

Blue Star Helium Limited (ASX: BNL) (**Blue Star** or the **Company**) is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed. As advised on 25 January 2022, resolutions 3 to 6 were withdrawn.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

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
+61 8 9481 0389

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 find and develop new supplies of low cost, high grade helium in North America. For further information please visit the Company's website at 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
 General Meeting
 Thursday, 03 February 2022



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 Ratification of Prior Issue of Placement Shares	P	235,348,866	181,494,148 77.12%	52,325,107 22.23%	12,190,297	1,529,611 0.65%	188,023,759 78.23%	52,325,107 21.77%	12,190,297
2 Ratification of Prior Issue of Broker Options	P	251,749,982	190,091,937 75.51%	60,128,434 23.88%	37,690,297	1,529,611 0.61%	196,621,548 76.58%	60,128,434 23.42%	37,690,297
3 RESOLUTION WITHDRAWN	-	-	Resolution withdrawn				Resolution withdrawn		
4 RESOLUTION WITHDRAWN	-	-	Resolution withdrawn				Resolution withdrawn		
5 RESOLUTION WITHDRAWN	-	-	Resolution withdrawn				Resolution withdrawn		
6 RESOLUTION WITHDRAWN	-	-	Resolution withdrawn				Resolution withdrawn		