

ASX ANNOUNCEMENT

26 May 2023

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.

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.

This ASX Announcement has been authorised for release by the Board of Blue Star Helium Limited.

For further information, please contact:

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About Blue Star Helium:

Blue Star Helium Ltd (ASX:BNL, OTCQB:BSNLF) 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

Annual General Meeting

Friday, 26 May 2023



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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	P	275,488,724	231,508,962 84.04%	41,544,562 15.08%	29,446,522	2,435,200 0.88%	259,744,162 86.21%	41,544,562 13.79%	29,446,522
2 Re-election of Director - Ross Warner	P	307,701,346	271,366,872 88.19%	33,899,274 11.02%	233,900	2,435,200 0.79%	302,602,072 89.93%	33,899,274 10.07%	233,900
3 Ratification of previous issue of Incentive Performance Rights - Peter Kondrat	P	307,915,246	233,194,970 75.73%	72,285,076 23.48%	20,000	2,435,200 0.79%	264,430,170 78.53%	72,285,076 21.47%	20,000
4 Ratification of previous issue of Incentive Performance Rights - Scott Fenoglio	P	307,915,246	233,214,970 75.74%	72,265,076 23.47%	20,000	2,435,200 0.79%	264,450,170 78.54%	72,265,076 21.46%	20,000
5 Approval of 7.1A Mandate	P	307,693,396	265,259,946 86.21%	39,968,250 12.99%	241,850	2,465,200 0.80%	296,525,146 88.12%	39,968,250 11.88%	241,850

