

ASX ANNOUNCEMENT

17 May 2024

Results of Annual General Meeting

Blue Star Helium Limited (ASX: BNL, OTCQB: BSNLF) (**Blue Star or the Company**) is pleased to announce that at the Annual General Meeting of Shareholders held today, resolution 8 was withdrawn and resolution 1, 2, 3, 4, 5, 6 and 7 put to the meeting were passed.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:

Trent Spry
Managing Director & CEO
info@bluestarhelium.com
+61 8 9481 0389

About Blue Star Helium

Blue Star Helium Ltd (ASX:BNL, OTCQB:BSNLF) is an independent helium exploration 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, 17 May 2024



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	424,310,859	351,209,272 82.77%	68,588,285 16.16%	2,170,000	4,513,302 1.06%	356,722,574 83.87%	68,588,285 16.13%	2,170,000	Passed
2 Election of Director – Gregg Peters	P	437,068,520	418,252,119 95.69%	14,728,099 3.37%	0	4,088,302 0.94%	423,340,421 96.64%	14,728,099 3.36%	0	Passed
3 Re-election of Director – Neil Rinaldi	P	430,663,520	366,874,303 85.19%	59,700,915 13.86%	6,405,000	4,088,302 0.95%	371,962,605 86.17%	59,700,915 13.83%	6,405,000	Passed
4 Approval of 7.1A Mandate	P	437,035,520	407,226,957 93.18%	25,295,261 5.79%	33,000	4,513,302 1.03%	412,740,259 94.23%	25,295,261 5.77%	33,000	Passed
5 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	235,369,515	215,449,720 91.54%	15,406,493 6.55%	33,000	4,513,302 1.92%	220,963,022 93.48%	15,406,493 6.52%	33,000	Passed
6 Ratification of Prior Issue of Shares – Listing Rule 7.1A	P	331,370,809	311,449,720 93.99%	15,407,787 4.65%	33,000	4,513,302 1.36%	316,963,022 95.36%	15,407,787 4.64%	33,000	Passed
7 Ratification of Prior Issue of Options – Listing Rule 7.1	P	437,035,520	411,379,431 94.13%	21,142,787 4.84%	33,000	4,513,302 1.03%	416,892,733 95.17%	21,142,787 4.83%	33,000	Passed
8 Ratification of Prior Issue of Performance Rights – Listing Rule 7.1	Resolution withdrawn									

