

ASX ANNOUNCEMENT

19 September 2025

Results of General Meeting

Blue Star Helium Limited (ASX: BNL, OTC: BSNLF) (**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.

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, OTC:BSNLF) is an independent helium exploration company with operations and exploration in North America. Blue Star's strategy is to find and develop new supplies of low-cost, high-grade helium.

Disclosure of Proxy Votes

Blue Star Helium Limited

General Meeting

Friday, 19 September 2025



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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification Of Prior Issue Of Tranche 1 Placement Shares Under Listing Rule 7.1	P	124,914,749	100,388,356 80.37%	20,477,622 16.39%	733,000	4,048,771 3.24%	119,287,127 85.35%	20,477,622 14.65%	733,000	Carried
2 Ratification of Prior Issue of Tranche 1 Placement Shares Under Listing Rule 7.1A	P	124,916,043	100,388,356 80.36%	20,478,916 16.39%	733,000	4,048,771 3.24%	119,287,127 85.35%	20,478,916 14.65%	733,000	Carried
3 Approval to Issue Tranche 2 Placement Securities	P	120,828,382	95,516,669 79.05%	21,262,942 17.60%	733,000	4,048,771 3.35%	112,415,440 84.09%	21,262,942 15.91%	733,000	Carried
4 Approval to Issue Securities to Trent Spry	P	159,617,586	133,591,685 83.69%	21,831,297 13.68%	203,000	4,194,604 2.63%	152,636,289 87.49%	21,831,297 12.51%	203,000	Carried

