



26 November 2008

Companies Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

ANNUAL GENERAL MEETING RESULTS

The following information regarding the results of the Annual General Meeting of Helicon Group Limited held on 28th November 2007 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

- Both resolutions considered by the meeting were passed on a show of hands.
 1. Adoption of Remuneration Report.
 2. Re-election of Christopher Brown.
- Valid proxies were received from 15 shareholders representing 31,610,266 shares in the company.
- No proxies were received from shareholders to whom a voting exclusion applied.

The total numbers of proxy votes exercisable by proxies validly appointed gave instructions as follows for each of the resolutions.

RESOLUTION	FOR	UNDIRECTED CHAIRMAN	AGAINST	UNDIRECTED OTHER
1	31,485,266	125,000	-	100,000
2	31,485,266	125,000	-	100,000