



6 November 2009

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

GENERAL MEETING RESULTS

The following information regarding the results of the General Meeting of Helicon Group Limited held on 6th November 2009 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

- The resolution considered by the meeting was passed on a show of hands.
 1. Giving a financial benefit to a related party
- Valid proxies were received from 14 shareholders representing 11,132,700 shares in the company.
- One proxy was received from a shareholder 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	EXCLUDED	AGAINST	UNDIRECTED OTHER
1	11,112,000	700	20,000	-