

ASX: HRZ

ASX ANNOUNCEMENT

29 NOVEMBER 2019



RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)*, Horizon Minerals Limited (ASX: HRZ) advises that the results of the Annual General Meeting held on 29 November 2019 are as set out in the attached summary.

All resolutions were passed by the requisite majority and determined by a way of a poll.

For further information please contact:

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HORIZON MINERALS LIMITED (HRZ)
ANNUAL GENERAL MEETING
Friday, 29 November 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			Resolution Result
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAINED*	FOR	AGAINST	ABSTAIN*	CARRIED/NOT CARRIED
Non-Binding Resolution 1								
Adoption of Remuneration Report	113,035,695	4,856,033	379,110	1,689,505	162,291,735 (97.09%)	4,856,033 (2.91%)	6,181,252	Carried
Ordinary Resolution 2								
Re-election of Director – Peter Bilbe	145,657,050	3,551,387	471,303	1,521,418	196,777,802 (96.91%)	6,270,615 (3.09%)	1,521,418	Carried
Ordinary Resolution 3								
Approval of Employee Incentive Scheme	67,028,353	52,286,735	394,303	2,230,952	116,299,586 (67.89%)	55,005,963 (32.11%)	4,003,471	Carried
Special Resolution 8								
Approval of Additional Placement Capacity	140,261,901	4,430,833	4,971,303	1,537,121	198,601,881 (97.82%)	4,430,833 (2.18%)	1,537,121	Carried
Special Resolution 9								
Amendment to the Company's Constitution	140,612,954	8,222,003	471,303	1,894,898	194,452,934 (95.94%)	8,222,003 (4.06%)	1,894,898	Carried

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.