

ASX: HRZ

ASX ANNOUNCEMENT

25 SEPTEMBER 2020



RESULTS OF 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 General Meeting held on 25 September 2020 are as set out in the attached summary.

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

This announcement was authorised for release by the Board.

For further information please contact:

Bianca Taveira

Company Secretary

Email: bianca.taveira@horizonminerals.com.au

HORIZON MINERALS LIMITED (HRZ)
GENERAL MEETING
Friday, 25 September 2020

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
Ordinary Resolution 1								
Ratification of Placement of Shares Under Listing Rule 7.1	47,631,971	18,236,780	2,240,920	21,082,690	51,279,745 (73.77%)	18,236,780 (26.23%)	21,082,690	Carried
Ordinary Resolution 2								
Ratification of Issue of Options Under Listing Rule 7.1	68,577,173	18,341,280	2,240,920	32,988	72,224,947 (79.75%)	18,341,280 (20.25%)	32,988	Carried
Ordinary Resolution 3								
Ratification of Tranche 1 Placement of Shares Under Listing Rule 7.1	85,979,723	851,730	2,240,920	119,988	89,627,497 (99.06%)	851,730 (0.94%)	119,988	Carried
Ordinary Resolution 4								
Ratification of Tranche 1 Placement of Shares Under Listing Rule 7.1a	85,968,750	851,730	2,251,893	119,988	89,627,497 (99.06%)	851,730 (0.94%)	119,988	Carried
Ordinary Resolution 5								
Approval to Issue Tranche 2 Placement of Shares Under Listing Rule 7.1	85,974,723	856,730	2,240,920	119,988	89,622,497 (99.05%)	856,730 (0.95%)	119,988	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.