

ASX: HRZ

ASX ANNOUNCEMENT
26 NOVEMBER 2020



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 26 November 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)
ANNUAL GENERAL MEETING
Thursday, 26 November 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
Non-Binding Resolution 1 Adoption of Remuneration Report	156,500,592	688,817	537,600	31,741,698	157,487,964 (99.56%)	688,817 (0.44%)	31,741,698	Carried
Ordinary Resolution 2 Re-election of Director – Ashok Parekh	188,084,421	715,372	542,414	126,500	189,076,607 (99.62%)	715,372 (0.38%)	126,500	Carried
Ordinary Resolution 3 Appointment of Auditor	164,478,732	24,183,385	656,603	149,987	165,585,107 (87.26%)	24,183,385 (12.74%)	149,987	Carried
Special Resolution 4 Approval of Additional 10% Capacity	147,147,952	41,461,568	654,600	204,587	148,252,324 (78.15%)	41,461,568 (21.85%)	204,587	Carried
Ordinary Resolution 5 Approval to Issue Performance Rights to Ashok Parekh	116,752,175	15,193,369	372,600	57,150,563	117,574,547 (88.56%)	15,193,369 (11.44%)	57,150,563	Carried
Ordinary Resolution 6 Approval to Issue Performance Rights to Jon Price	123,915,026	7,875,518	527,600	57,150,563	124,892,398 (94.07%)	7,875,518 (5.93%)	57,150,563	Carried
Ordinary Resolution 7 Approval to Issue Performance Rights to Peter Bilbe	116,752,175	15,038,369	527,600	57,150,563	117,729,547 (88.67%)	15,038,369 (11.33%)	57,150,563	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.