

ASX: HRZ

ASX ANNOUNCEMENT

25 NOVEMBER 2022



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 25 November 2022 are as set out in the attached summary.

All resolutions except Resolution 7 were passed by the requisite majority and determined by a way of a poll.

By Order of the Board

A handwritten signature in blue ink that reads "Julian Tambyrajah".

Julian Tambyrajah
Chief Financial Officer &
Company Secretary

Email: julian.tambyrajah@horizonminerals.com.au

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	89,991,317 98.68%	733,776 0.80%	473,028 0.52%	1,140,349	90,764,345 99.20%	733,776 0.80%	1,140,349	Carried
2 Re-election of Director - Ashok Parekh	Ordinary	108,373,153 99.04%	545,144 0.50%	496,437 0.46%	716,700	113,969,590 99.52%	545,144 0.48%	716,700	Carried
3 Ratification of Issue of Placement Options under Listing Rule 7.1	Ordinary	38,366,229 96.45%	914,329 2.30%	496,437 1.25%	46,278,413	43,962,666 97.96%	914,329 2.04%	46,278,413	Carried
4 Ratification of Issue of Placement Shares under Listing Rule 7.1A	Ordinary	39,131,361 96.90%	754,197 1.87%	496,437 1.23%	45,673,413	44,727,798 98.34%	754,197 1.66%	45,673,413	Carried
5 Ratification of SPP Securities under Listing Rule 7.1	Ordinary	106,147,554 98.82%	881,797 0.82%	379,993 0.36%	2,510,920	111,627,547 99.22%	881,797 0.78%	2,510,920	Carried
6 Ratification of Issue of Shares to Labyrinth Resources Limited	Ordinary	84,173,754 98.52%	769,247 0.90%	496,437 0.58%	24,691,996	89,770,191 99.15%	769,247 0.85%	24,691,996	Carried
7 Approval of Additional 10% Capacity	Special	48,277,603 44.06%	60,801,624 55.49%	496,437 0.45%	555,770	53,774,040 46.89%	60,901,624 53.11%	555,770	Not Carried
8 Approval of Convertible Loan Facility under Listing Rule 7.1 and the Consequential Issue of Shares	Ordinary	107,726,890 98.50%	1,137,787 1.04%	506,437 0.46%	760,320	113,333,327 99.01%	1,137,787 0.99%	760,320	Carried
9 Approval to Issue Securities Under Employee Incentive Scheme	Ordinary	66,089,255 97.85%	950,362 1.41%	496,307 0.74%	27,208,146	66,885,562 98.60%	950,362 1.40%	27,208,146	Carried
10 Approval to Renew Proportional Takeover Provisions	Special	108,244,733 98.83%	784,074 0.72%	496,307 0.45%	606,320	113,841,040 99.32%	784,074 0.68%	606,320	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.