

ASX: HRZ

## ASX ANNOUNCEMENT

29 NOVEMBER 2024



### 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 2024 are as set out in the attached summary.

All resolutions were passed by way of a Poll.

Resolution 9 (Conditional Spill Resolution) is withdrawn as it was conditional on at least 25 per cent of the votes cast on Resolution 1 being against that Resolution, which did not occur.

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](mailto: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	155,394,618 95.91%	4,652,891 2.87%	1,982,838 1.22%	2,899,093	167,410,712 96.90%	5,362,891 3.10%	2,899,093	Carried
2 Re-election of Director - Warren Hallam	Ordinary	175,136,640 96.20%	4,845,877 2.66%	2,074,135 1.14%	89,639	187,954,031 97.49%	4,845,877 2.51%	89,639	Carried
3 Ratification of issue of Advisor Shares	Ordinary	149,914,979 83.02%	28,563,386 15.82%	2,083,462 1.16%	1,584,464	162,741,697 85.07%	28,563,386 14.93%	1,584,464	Carried
4 Approval of additional 10% Capacity	Special	141,518,241 77.76%	38,378,807 21.09%	2,083,462 1.15%	165,781	154,344,959 80.09%	38,378,807 19.91%	165,781	Carried
5 Issue of Performance Rights to Grant Haywood	Ordinary	146,733,211 82.44%	29,124,399 16.36%	2,128,962 1.20%	4,159,719	159,605,429 84.57%	29,124,399 15.43%	4,159,719	Carried
6 Ratification of prior Issue of Tranche 1 Shares	Ordinary	116,344,941 95.56%	4,421,713 3.63%	974,789 0.81%	1,301,679	128,062,986 96.66%	4,421,713 3.34%	1,301,679	Carried
7 Approval to Issue Tranche 2 Shares	Ordinary	116,323,321 95.56%	4,454,353 3.66%	946,485 0.78%	1,318,963	128,013,062 96.64%	4,454,353 3.36%	1,318,963	Carried
8 Issue Shares to Related Party - Mr Warren Hallam	Ordinary	171,818,369 94.64%	7,647,687 4.21%	2,083,462 1.15%	596,773	184,645,087 96.02%	7,647,687 3.98%	596,773	Carried
9 Spill Resolution	Ordinary	Conditional Resolution with results not applicable as Resolution 1 did not receive a strike							Not Applicable

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