ASX ANNOUNCEMENT

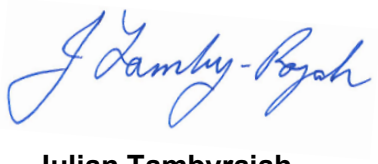
26 NOVEMBER 2021

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 2021 are as set out in the attached summary.

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

By Order of the Board



Julian Tambyrajah
Chief Financial Officer &
Company Secretary

Email: julian.tambyrajah@horizonminerals.com.au

HORIZON MINERALS LIMITED
ANNUAL GENERAL MEETING
Friday, 26 November 2021
Results of Meeting

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	70,211,943 96.73%	1,754,256 2.42%	619,002 0.85%	690,479	75,349,253 97.72%	1,754,256 2.28%	690,479	Carried
2 Re-election of Director - Peter Bilbe	Ordinary	102,426,149 98.37%	1,104,836 1.06%	592,226 0.57%	298,706	107,536,683 98.98%	1,104,836 1.02%	298,706	Carried
3 Approval of additional 10% Capacity	Special	101,405,757 97.55%	1,949,452 1.88%	592,226 0.57%	474,482	106,616,291 98.20%	1,949,452 1.80%	374,482	Carried

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