ASX: HRZ

ASX ANNOUNCEMENT

28 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Horizon Minerals Limited (ASX: HRZ) ("the Company") advises the outcome of the resolutions put to shareholders at the Annual General Meeting held today, 28 November 2025.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company provides details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

All resolutions were carried by way of a poll.

Authorised for release by the Company Secretary of Horizon Minerals Limited.

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Horizon Minerals Limited
Annual General Meeting
Friday, 28 November 2025
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	839,379,573 77.82%	233,179,892 21.61%	6,048,737 0.57%	3,377,038	856,325,762 78.59%	233,334,892 21.41%	3,568,512	Carried
2 Re-election of Director - Ashok Parekh	Ordinary	887,178,695 81.05%	200,652,151 18.33%	6,717,974 0.62%	7,614,879	905,140,595 81.85%	200,652,151 18.15%	7,614,879	Carried
3 Re-election of Director - Robert Waugh	Ordinary	900,920,378 83.01%	177,601,352 16.36%	6,838,716 0.63%	16,803,253	919,003,020 83.80%	177,601,352 16.20%	16,803,253	Carried
4 Ratification of issue of Shares to Yandal Resources Limited	Ordinary	838,738,926 79.66%	207,797,502 19.73%	6,419,212 0.61%	11,634,674	856,210,590 80.47%	207,797,502 19.53%	11,826,148	Carried
5 Approval of Additional 10% Capacity	Special	831,040,652 75.89%	257,247,462 23.49%	6,712,022 0.62%	7,163,563	848,729,655 76.72%	257,514,407 23.28%	7,163,563	Carried
6 Approval to issue Securities under Employee Incentive Scheme	Ordinary	791,392,231 73.60%	274,110,689 25.49%	9,737,020 0.91%	10,036,017	811,161,920 74.66%	275,298,826 25.34%	10,059,137	Carried
7 Increase Fee Pool to Non-executive Directors	Ordinary	734,488,918 68.36%	333,926,467 31.08%	5,953,751 0.56%	9,346,465	750,579,037 69.14%	334,956,778 30.86%	9,423,712	Carried
8 Approval to renew Proportional Takeover Provision	Special	1,062,421,223 97.16%	24,977,180 2.28%	6,046,014 0.56%	8,719,282	1,079,711,163 97.74%	24,977,180 2.26%	8,719,282	Carried
9 Approval to issue Options to Ashok Parekh	Ordinary	794,322,834 73.70%	277,482,285 25.74%	6,026,093 0.56%	4,154,028	810,379,716 74.41%	278,695,422 25.59%	4,154,028	Carried
10 Approval to issue Options to Warren Hallam	Ordinary	785,833,576 73.07%	278,450,172 25.88%	11,273,303 1.05%	8,158,550	807,137,668 74.27%	279,663,309 25.73%	8,158,550	Carried
11 Approval to issue Options to Robert Waugh	Ordinary	788,381,220 73.40%	275,683,072 25.67%	9,919,359 0.93%	8,609,446	808,331,368 74.48%	276,896,209 25.52%	8,609,446	Carried
12 Approval to issue Performance Rights to Grant Haywood	Ordinary	797,971,012 73.89%	275,449,131 25.50%	6,531,275 0.61%	5,324,539	814,533,076 74.65%	276,662,268 25.35%	5,324,539	Carried
13 Approval of Consolidation of Capital	Ordinary	834,334,671 76.51%	250,148,384 22.94%	6,009,116 0.55%	11,671,528	842,487,631 76.94%	252,483,466 23.06%	18,436,528	Carried
14 Appointment of Auditor	Ordinary	1,057,645,742 97.02%	26,277,281 2.41%	6,157,474 0.57%	12,083,202	1,075,047,142 97.61%	26,277,281 2.39%	12,083,202	Carried

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