

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 20 November 2023 are as set out in the attached summary.

Resolution 4 did not pass, the remaining resolutions were passed with the requisite majority as determined by a way of a poll.

Given more than 25% of the votes cast on Resolution 1 were against the adoption of the 2023 Remuneration Report, this constitutes a 'first strike' for the purposes of the *Corporations Act 2001 (Cth)*.

By Order of the Board



Julian Tambyrajah
Chief Financial Officer &
Company Secretary

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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	125,555,214 65.59%	65,092,511 34.00%	799,615 0.41%	886,496	126,872,644 66.04%	65,237,511 33.96%	886,496	Carried
2 Re-election of Director - Jonathan Price	Ordinary	105,612,564 50.06%	104,517,483 49.55%	821,615 0.39%	5,802,181	112,401,994 51.78%	104,662,483 48.22%	352,181	Carried
3 Ratification of Issue of Placement Shares Under Listing Rule 7.1	Ordinary	80,316,484 80.33%	18,832,087 18.84%	828,615 0.83%	273,098	81,662,914 81.14%	18,977,087 18.86%	273,098	Carried
4 Approval of Additional 10% Capacity	Special	148,455,894 68.56%	67,265,810 31.06%	823,615 0.38%	208,524	149,797,324 68.96%	67,410,810 31.04%	208,524	Not Carried
5 Amendment to Constitution	Special	194,126,914 90.09%	20,527,478 9.53%	823,615 0.38%	1,275,836	195,468,344 90.44%	20,672,478 9.56%	1,275,836	Carried

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