

ASX: HRZ

ASX ANNOUNCEMENT

17 NOVEMBER 2022



RESULTS OF 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 General Meeting held on 17 November 2022 are as set out in the attached summary.

The resolution was 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

HORIZON MINERALS LIMITED (HRZ)
GENERAL MEETING
Thursday, 17 November 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			Resolution Result
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAINED*	FOR	AGAINST	ABSTAIN*	CARRIED/NOT CARRIED
Ordinary Resolution 1								
Approval for a reduction of capital and in-specie distribution of RVT shares	95,789,784 98.88%	389,343 0.40%	697,711 0.72%	311,431	101,787,288 99.62%	389,343 0.38%	311,431	Carried

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.