

RESULTS OF ANNUAL GENERAL MEETING

Horizon Gold Limited (ASX Code: **HRN**) (“**Horizon**” or “**Company**”) is pleased to advised that all resolutions that were put to shareholders at today’s Annual General Meeting were carried on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company advises that the details of the resolutions and proxies received in respect of each resolution put to shareholders are set out in the Annexure A.

This announcement was authorised for release by Leigh Ryan, Managing Director of Horizon Gold Limited.

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Annexure A: Results of AGM

Resolution	Description	Instructions given to validly appointed proxies (as at proxy close)				Votes cast on the poll			Resolution result
		Votes for	Votes against	Votes discretionary	Votes abstain	Votes for	Votes against	Abstain*	
Res. 1	Adoption of Remuneration Report	130,970,679	118,028	30,066	7,012	131,013,507	118,028	7,012	Carried
Res. 2	Re-election of Director – James Sullivan	129,051,997	7,089,294	30,066	2,416,885	129,094,825	7,089,294	2,416,885	Carried
Res. 3	Ratification of Placement Shares under LR 7.1	135,828,969	118,028	30,066	2,090,345	135,871,797	118,028	2,090,345	Carried
Res. 4	Approval of 10% Placement Facility	138,433,136	118,028	30,066	7,012	138,475,964	118,028	7,012	Carried

*Note that the 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.