

20 November 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000
Copy: Daniel Nicholson – Advisor, Listings Compliance – ASX Perth

To Whom it May Concern,

RESULTS OF 2019 ANNUAL GENERAL MEETING

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 attached proxy summary.

Yours faithfully,

HORIZON GOLD LIMITED

A handwritten signature in black ink, appearing to read "Trevor Eton", written over a horizontal line.

TREVOR ETON
Company Secretary

**HORIZON GOLD LIMITED
ANNUAL GENERAL MEETING
Wednesday, 20 November 2019
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Re-election of Mr Paul William Bennett as a Director	Ordinary	59,293,688 99.93%	22,500 0.04%	17,000 0.03%	0	59,442,743 99.96%	22,500 0.04%	100,000	Carried
2 Adoption of Remuneration Report	Ordinary	59,253,688 99.87%	57,500 0.10%	17,000 0.03%	0	59,402,743 99.90%	57,500 0.10%	0	Carried

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