



HORIZON GOLD

L I M I T E D

ASX RELEASE
12 November 2020

RESULTS OF ANNUAL GENERAL MEETING

Horizon Gold Limited (ASX Code: **HRN**) (“**Horizon**” or “**Company**”) is pleased to advise 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 ASX release was authorised by the Board of Horizon.

For further information contact:

Jamie Sullivan
Executive Director
Horizon Gold
M: +61 417 988 461

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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	64,538,793	176,428	39,429	2,756,538	64,612,507	176,428	2,756,538	Carried
Res. 2	Re-election of Director – Peter Venn	67,300,331	171,428	39,429	-	67,374,045	171,428	-	Carried
Res. 3	Election of Director – Peter Sullivan	63,558,617	3,913,142	39,429	-	63,632,331	3,913,142	-	Carried
Res. 4	Election of Director – Dugald Morrison	67,300,331	171,428	39,429	-	67,374,045	171,428	-	Carried
Res. 5	Election of Director – James Sullivan	63,558,617	3,913,142	39,429	-	63,632,331	3,913,142	-	Carried
Res. 6	Appointment of Auditor at AGM to Fill Vacancy	67,300,331	171,428	39,429	-	67,374,045	171,428	-	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.