



HORIZON GOLD

L I M I T E D

A S X R E L E A S E
19 November 2021

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.

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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	81,437,234	171,428	44,817	3,506	81,538,154	171,428	3,506	Carried
Res. 2	Re-election of Director – Dugald Morrison	83,621,812	177,142	44,817	3,506	83,722,732	177,142	3,506	Carried
Res. 3	Election of Director – Leigh Ryan	83,627,526	171,428	44,817	3,506	83,728,446	171,428	3,506	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.