

20 November 2024

The Manager
Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

HORIZON 2024 ANNUAL GENERAL MEETING POLL RESULTS AND PRESENTATION

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Authorisation

This ASX announcement is approved and authorised for release by the Company Secretary.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
2 Remuneration Report	Ordinary	523,227,122 83.66%	98,882,242 15.81%	3,299,846 0.53%	316,014,473	535,672,082 84.42%	98,882,242 15.58%	316,014,473	Carried
3A Election of Dr Peter Goode as a Director	Ordinary	948,176,812 99.35%	3,279,585 0.34%	2,941,974 0.31%	252,751	966,199,784 99.66%	3,279,585 0.34%	252,751	Carried
3B Re-election of Ms Sandra Birkenleigh as a Director	Ordinary	943,135,867 98.81%	7,952,483 0.83%	3,351,974 0.36%	210,798	961,568,839 99.18%	7,952,483 0.82%	210,798	Carried
4A Approval of the grant of Deferred STI Rights to Mr Richard Beament, Managing Director and Chief Executive Officer	Ordinary	934,793,647 98.81%	8,203,430 0.87%	3,039,910 0.32%	8,321,635	952,617,055 99.12%	8,500,930 0.88%	8,321,635	Carried
4B Approval of the grant of Long-Term Performance Rights to Mr Richard Beament, Managing Director and Chief Executive Officer	Ordinary	737,308,743 77.95%	205,309,834 21.71%	3,232,410 0.34%	8,800,135	753,576,034 78.59%	205,309,834 21.41%	10,846,252	Carried

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

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