

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.

For further information please contact:

Leigh Ryan
Managing Director
Perth, Western Australia
+ 61 8 6331 6092
lryan@horizongold.com.au

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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	113,328,729	248,732	31,878	7,012	113,360,607	248,732	7,012	Carried
Res. 2	Re-election of Director – Peter Venn	118,941,720	171,433	31,878	7,012	118,973,598	171,433	7,012	Carried
Res. 4	Approval of 10% Placement Capacity	118,864,421	248,732	31,878	7,012	118,896,299	248,732	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.

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