19 November 2025

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

HORIZON 2025 ANNUAL GENERAL MEETING POLL RESULTS

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

Authorisation

This ASX announcement is approved and authorised for release

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by the Company Secretary on 17 November 2025.

HORIZON

Horizon Oil Limited

Annual General Meeting Wednesday, 19 November 2025

Results of Meeting



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				Number of votes cast on the poll		
				(as at proxy close)				(where applicable)		
	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Add Repo	option of the Remuneration	Ordinary	493,775,158	97,623,542	1,954,322	316,271,444	505,224,787	97,623,542	316,271,444	Carried
()			83.22%	16.45%	0.33%	241 027	83.81%	16.19%	241 027	Counted
	ction of Ms Catherine Costello as ector	Ordinary	926,423,111 99.62%	1,725,360 0.18%	1,820,092 0.20%	241,937	942,796,771 99.82%	1,725,360 0.18%	241,937	Carried
4 Re-	election of Mr Bruce Clement as	Ordinary	922,553,943 99.20%	5,436,028 0.58%	2,008,592 0.22%	211,937	939,116,103 99.42%	5,436,028 0.58%	211,937	Carried
-	newal of Proportional Takeover	Ordinary	921,072,739 99.13%	6,157,754 0.66%	1,930,648 0.21%	1,049,359	937,556,955 99.35%	6,157,754 0.65%	1,049,359	Carried
STI R	proval of the grant of Deferred Rights to Mr Richard Beament, aging Director and Chief	Ordinary	904,670,381 98.85%	8,679,655 0.95%	1,768,703 0.20%	15,091,761	920,992,652 99.07%	8,679,655 0.93%	15,091,761	Carried
	rease in Non-Executive Director	Ordinary	902,450,254 98.70%	10,194,274 1.11%	1,698,592 0.19%	2,248,094	918,702,414 98.90%	10,194,274 1.10%	2,248,094	Carried
	proval of the grant of NED Rights alary Sacrifice	Ordinary	918,275,114 98.93%	8,128,332 0.88%	1,696,528 0.19%	2,110,526	934,525,210 99.14%	8,128,332 0.86%	2,110,526	Carried
O Vote	es cast by a person who abstains on a	n item are not count	ed in calculating the r	equired majority on a	a poll.					

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