

ASX: HRZ

ASX ANNOUNCEMENT

10 JULY 2025



RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)*, Horizon Minerals Limited (ASX: HRZ) advises that the results of the General Meeting held on 10 July 2025 are as set out in the attached summary.

All resolutions were passed by way of a Poll.

By Order of the Board

A handwritten signature in blue ink, appearing to read "Julian Tambyrajah".

Julian Tambyrajah
Chief Financial Officer &
Company Secretary

Email: julian.tambyrajah@horizonminerals.com.au

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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
1 Ratification of prior issue of Advisor Shares	Ordinary	295,437,686 90.75%	22,254,377 6.83%	7,904,248 2.42%	359,412,213	304,623,796 92.92%	23,207,335 7.08%	359,412,213	Carried
2 Ratification of prior issue of shares - Tranche 1 of Project Development Placement	Ordinary	230,304,890 82.05%	42,582,285 15.17%	7,798,709 2.78%	404,322,640	239,385,461 84.61%	43,535,243 15.39%	404,322,640	Carried
3 Ratification of prior issue of shares - Tranche 2 of Project Development Placement	Ordinary	221,660,420 78.91%	51,379,383 18.30%	7,820,301 2.79%	404,148,420	230,762,583 81.51%	52,332,341 18.49%	404,148,420	Carried
4 Ratification of prior issue of shares - Tranche 1 of Strategic Placement (ASX LR 7.1)	Ordinary	145,085,431 74.13%	42,742,370 21.84%	7,897,087 4.03%	405,900,892	154,264,380 77.93%	43,695,328 22.07%	405,900,892	Carried
5 Ratification of prior issue of shares - Tranche 1 of Strategic Placement (ASX LR 7.1A)	Ordinary	144,694,288 73.90%	42,993,595 21.96%	8,117,005 4.15%	405,820,892	154,093,155 77.81%	43,946,553 22.19%	405,820,892	Carried
6 Approval to issue shares - Tranche 2 of Strategic Placement	Ordinary	135,685,876 69.14%	52,672,986 26.84%	7,889,587 4.02%	405,903,952	144,857,325 72.97%	53,654,474 27.03%	405,903,952	Carried
7 Issue of shares to related party - Mr Grant Haywood (Tranche 2 of Strategic Placement)	Ordinary	613,637,123 90.02%	60,207,279 8.83%	7,812,851 1.15%	3,351,271	623,431,239 91.16%	60,489,364 8.84%	3,351,271	Carried
8 Issue of shares to related party - Mr Ashok Parekh (Tranche 2 of Strategic Placement)	Ordinary	576,275,130 85.96%	86,238,730 12.86%	7,884,587 1.18%	525,671	586,140,982 87.14%	86,520,815 12.86%	525,671	Carried
9 Issue of shares to related party - Mr Robert Waugh (Tranche 2 of Strategic Placement)	Ordinary	588,816,796 86.04%	86,238,730 12.60%	9,284,587 1.36%	668,411	600,082,648 87.40%	86,520,815 12.60%	668,411	Carried
10 Issue of shares to related party - Mr Warren Hallam (Tranche 2 of Strategic Placement)	Ordinary	589,094,292 86.23%	86,265,858 12.62%	7,857,459 1.15%	1,790,915	598,933,016 87.37%	86,547,943 12.63%	1,790,915	Carried

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