

ASX:HZN
ABN 51 009 799 455

HORIZON

PRESS RELEASE



19 November 2025

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

HORIZON 2025 ANNUAL GENERAL MEETING POLL RESULTS

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 on 17 November 2025.

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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
2 Adoption of the Remuneration Report	Ordinary	493,775,158 83.22%	97,623,542 16.45%	1,954,322 0.33%	316,271,444	505,224,787 83.81%	97,623,542 16.19%	316,271,444	Carried
3 Election of Ms Catherine Costello as a Director	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 a Director	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
5 Renewal of Proportional Takeover Provisions	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
6 Approval of the grant of Deferred STI Rights to Mr Richard Beament, Managing 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
7 Increase in Non-Executive Director Fee Pool	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
8 Approval of the grant of NED Rights via Salary 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

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