

ASX ANNOUNCEMENT

7 April 2026

RESULTS OF GENERAL MEETING

Horizon Minerals Limited (ASX: HRZ) (“the Company”) advises the outcome of the resolutions put to shareholders at the Extraordinary General Meeting held today, 7 April 2026.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company provides details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

All resolutions were carried by way of a poll.

Authorised for release by the Company Secretary of Horizon Minerals Limited.

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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 Tranche 1 Placement Shares – Listing Rule 7.1	Ordinary	28,174,512 97.16%	413,828 1.43%	408,983 1.41%	525,457	29,022,288 98.59%	413,828 1.41%	525,457	Carried
2 Ratification of prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1A	Ordinary	28,165,411 97.13%	423,545 1.46%	408,983 1.41%	524,841	29,013,187 98.56%	423,545 1.44%	524,841	Carried
3 Approval to Issue Tranche 2 Placement Shares – Listing Rule 7.1	Ordinary	28,751,969 97.14%	434,910 1.47%	408,983 1.39%	523,400	29,602,653 98.55%	434,910 1.45%	523,400	Carried
4 Approval to Issue Tranche 2 Placement Shares to Director – Ashok Parekh	Ordinary	27,823,125 95.62%	748,627 2.57%	526,483 1.81%	56,683	28,791,309 97.47%	748,627 2.53%	56,683	Carried
5 Approval to Issue Tranche 2 Placement Shares to Director – Warren Hallam	Ordinary	28,741,987 95.98%	796,251 2.66%	408,983 1.36%	172,041	29,592,671 97.38%	796,251 2.62%	172,041	Carried
6 Approval to Issue Tranche 2 Placement Shares to Director – Robert Waugh	Ordinary	28,572,645 95.17%	785,966 2.62%	663,444 2.21%	97,207	29,677,790 97.42%	785,966 2.58%	97,207	Carried
7 Approval to Issue Tranche 2 Placement Shares to Director – Grant Haywood	Ordinary	28,663,249 96.05%	755,965 2.53%	423,983 1.42%	276,065	29,528,933 97.50%	755,965 2.50%	276,065	Carried
8 Approval to Issue Shortfall Shares	Ordinary	29,078,520 96.72%	577,890 1.92%	408,983 1.36%	53,869	29,851,424 97.85%	655,670 2.15%	53,869	Carried
9 Change of Company Name	Special	28,111,799 94.13%	1,295,191 4.34%	455,351 1.53%	256,921	29,008,851 95.73%	1,295,191 4.27%	256,921	Carried
10 Approval to Issue Performance Rights to Managing Director	Ordinary	27,214,747 95.43%	893,970 3.13%	409,709 1.44%	595,968	27,814,057 96.88%	895,637 3.12%	595,968	Carried

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