



# HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

20 May 2026

## Results of Annual General Meeting

Horseshoe Metals Limited (**ASX:HOR**) (**Company**) is pleased to advise that all resolutions considered at the Company's Annual General Meeting held today were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 25 AA of the *Corporations Act 2001*, details of the resolutions, valid proxies and voting outcomes are appended.

The Board of Directors of HOR has authorised this announcement to be given to the ASX.

### *Enquiries*

**Josh Merriman**  
Joint Company Secretary  
T: +61 8 6241 1844  
E: [info@horseshoemetals.com.au](mailto:info@horseshoemetals.com.au)

### BOARD OF DIRECTORS

Ms Kate Stoney  
*Non-Executive Director,  
Chief Financial Officer &  
Joint Company Secretary*

Mr Seldon Mart  
*Non-Executive Director*

Mr Peter Walker  
*Non-Executive Director*

Mr Josh Merriman  
*Joint Company Secretary*

### HORSESHOE METALS LIMITED

ABN 20 123 133 166  
Level 2, 50 Kings Park Rd  
West Perth WA 6005

T: +61 8 6241 1844  
F: +61 8 6241 1811  
E: [info@horseshoemetals.com.au](mailto:info@horseshoemetals.com.au)

[www.horseshoemetals.com.au](http://www.horseshoemetals.com.au)

# Disclosure of Proxy Votes

## HORSESHOE METALS LIMITED

Annual General Meeting

Wednesday, 20 May 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	200,575,305	200,115,231 99.77%	126,074 0.06%	4,810,000	334,000 0.17%	208,149,231 99.94%	126,074 0.06%	4,810,000	-
2 Re-election of Director – Ms Kate Stoney	P	205,372,305	204,943,305 99.79%	35,000 0.02%	13,000	394,000 0.19%	213,037,305 99.98%	35,000 0.02%	13,000	Carried
3 Approval of 10% Placement Facility	P	205,353,305	203,790,511 99.24%	1,168,794 0.57%	32,000	394,000 0.19%	211,884,511 99.45%	1,168,794 0.55%	32,000	Carried
4 Ratification of Prior Issue of Contractor Shares to Target Exploration Pty Ltd (Listing Rule 7.1)	P	148,402,183	147,950,183 99.70%	58,000 0.04%	56,983,122	394,000 0.27%	156,044,183 99.96%	58,000 0.04%	56,983,122	Carried
5 Ratification of Prior Issue of Contractor Shares to iDrilling Australia Pty Ltd (Listing Rule 7.1)	P	205,371,231	204,919,231 99.78%	58,000 0.03%	14,074	394,000 0.19%	213,013,231 99.97%	58,000 0.03%	14,074	Carried
6 Ratification of Prior Issue of Contractor Shares to Barrier Minerals Pty Ltd (Listing Rule 7.1)	P	148,402,183	147,950,183 99.70%	58,000 0.04%	56,983,122	394,000 0.27%	156,044,183 99.96%	58,000 0.04%	56,983,122	Carried
7 Ratification of Prior Issue of Contractor Shares to Six Degrees Group Holdings Pty Ltd (Listing Rule 7.1)	P	205,371,231	204,919,231 99.78%	58,000 0.03%	14,074	394,000 0.19%	213,013,231 99.97%	58,000 0.03%	14,074	Carried
8 Ratification of Prior Issue of Placement Shares (Listing Rule 7.1A)	P	114,571,231	113,949,898 99.46%	227,333 0.20%	68,814,074	394,000 0.34%	122,043,898 99.81%	227,333 0.19%	68,814,074	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval for Director Participation in Placement (Ms Kate Stoney)	P	200,634,231	199,302,770 99.34%	937,461 0.47%	4,751,074	394,000 0.20%	207,396,770 99.55%	937,461 0.45%	4,751,074	Carried
10 Approval to issue Incentive Options to Director (Ms Kate Stoney)	P	200,634,231	198,929,437 99.15%	1,310,794 0.65%	4,751,074	394,000 0.20%	207,023,437 99.37%	1,310,794 0.63%	4,751,074	Carried
11 Approval to issue Incentive Options to Director (Mr Seldon Mart)	P	205,334,231	203,539,437 99.13%	1,400,794 0.68%	51,074	394,000 0.19%	211,633,437 99.34%	1,400,794 0.66%	51,074	Carried
12 Approval to issue Incentive Options to Director (Mr Peter Walker)	P	205,334,231	203,629,437 99.17%	1,310,794 0.64%	51,074	394,000 0.19%	211,723,437 99.38%	1,310,794 0.62%	51,074	Carried

