ASX:HZN
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PRESS RELEASE



18 November 2026

The Manager
Company Announcements
ASX Limited
Level 27, 39 Martin Place
Sydney NSW 2000

HORIZON 2026 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 18 November 2026.

For more information please contact:

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Horizon Oil Limited
Annual General Meeting
Wednesday, 18 November 2026
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 (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	621,695,736 90.57%	63,045,399 9.18%	1,722,384 0.25%	2,351,430	629,866,532 90.90%	63,045,399 9.10%	2,351,430	Carried
3A Re-election of Mr Gregory Bittar as a Director	Ordinary	651,166,008 94.59%	35,550,822 5.16%	1,722,384 0.25%	375,735	668,132,470 94.95%	35,550,822 5.05%	375,735	Carried
3B Re-election of Mr Nigel Burgess as a Director	Ordinary	685,032,995 99.50%	1,717,485 0.25%	1,743,734 0.25%	320,735	702,020,807 99.76%	1,717,485 0.24%	320,735	Carried
4A Approval of Deferred Short Term Incentive Rights to Mr Richard Beament, Managing Director and Chief Executive Officer	Ordinary	673,295,245 98.09%	11,398,258 1.66%	1,720,320 0.25%	2,401,126	685,217,488 98.36%	11,398,258 1.64%	7,455,281	Carried
4B Approval of Share Rights to Mr Richard Beament, Managing Director and Chief Executive Officer	Ordinary	625,594,194 91.20%	58,629,732 8.55%	1,720,320 0.25%	2,870,703	637,516,437 91.58%	58,629,732 8.42%	7,924,858	Carried

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