HORIZON GOLD LIMITED

ASX ANNOUNCEMENT

19 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Horizon Gold Limited (ASX : HRN) ('Horizon' or 'Company') is pleased to advise that all resolutions that were put to shareholders at today's Annual General Meeting were carried on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company advises that the details of the resolutions and proxies received in respect of each resolution put to shareholders are set out in the Annexure A.

This announcement was authorised for release by Trevor O'Connor, Company Secretary of Horizon Gold Limited.

For further information contact:

Trevor O'Connor
Company Secretary
toconnor@horizongold.com.au

Annexure A: Results of AGM

Resolution	Description	Instructions given to validly appointed proxies (as at proxy close)				Votes cast on the poll			Resolution result
		Votes for	Votes against	Votes discretionary	Votes abstain	Votes for	Votes against	Abstain*	Carried / not carried
Res. 1	Adoption of Remuneration Report	145,194,000	5,359	-	7,512	145,194,000	5,359	7,512	Carried
Res. 2	Re-election of Director – Peter Sullivan	145,857,302	7,494,192	-	7,012	145,857,302	7,494,192	7,012	Carried
Res. 3	Increase in Non-executive Director Fee Pool	145,451,360	5,869	-	5,270,913	145,451,360	5,869	5,270,913	Carried
Res. 4	Ratification of Placement Shares under LR 7.1	152,097,425	4,059	-	1,257,022	152,097,425	4,059	1,257,022	Carried
Res. 5	Approval of 10% Placement Facility	153,335,625	15,369	-	7,512	153,335,625	15,369	7,512	Carried
Res. 6	Approval of Incentive Awards Plan	145,453,660	3,559	7,012	5,263,911	145,460,672	3,559	5,263,911	Carried

*Note that the votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

About the Company

Horizon Gold Limited (ASX: HRN) is an exploration company focused on its 100% owned Gum Creek Project in Western Australia (Figure 1). The Gum Creek Gold Project represents an exciting gold exploration and potential development opportunity that currently contains a Mineral Resource Estimate of **37.97Mt @ 1.89g/t Au for 2.30 million ounces**[1] including Indicated and Inferred resource classifications in accordance with the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves (JORC Code 2012 edition).

On 22 July 2026 the Company announced a Definitive Feasibility Study (DFS) [2] that outlined production, capital and operating costs and a detailed schedule for the engineering, procurement, construction, commissioning and ramp-up of a 2.4Mtpa gold mining and processing facility at the Gum Creek Gold Project. The DFS delivered a **Production Target of 25.1Mt at 1.19 g/t Au for 962koz**, underpinned by a maiden **Ore Reserve of 18.2Mt at 1.24 g/t Au for 728koz** of contained gold reported in accordance with the JORC Code 2012 guidelines.

It is anticipated the Project will deliver an average gold production of **88koz per annum over an initial 10-year mine life**, peaking at 114koz per annum in year two, and delivering a total of 880koz gold recovered over the Life of Mine (LOM) with an **AISC of A$2,995/oz**.

[1] *Refer to Horizon Gold Limited ASX Announcement titled "Gum Creek Project Gold Resource Update" dated 4 November 2025 to which the Company confirms that all material assumptions and technical parameters underpinning the estimates in the relevant ASX announcements continue to apply and have not materially changed.*

[2] *Refer to Horizon Gold Limited ASX Announcement titled "Gum Creek Open Pit DFS Confirms Pathway for WA's Next Major Gold Mine Development" dated 22 July 2026 to which the Company confirms that all material assumptions underpinning the production targets and the financial forecast information in that announcement continue to apply and have not materially changed.*