

20 November 2020

HORIZON 2020 ANNUAL GENERAL MEETING POLL RESULTS

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

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.

**Horizon Oil Limited
2020 Annual General Meeting
Friday, 20 November 2020
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 Remuneration Report	Ordinary	562,105,845 89.99%	61,128,589 9.79%	1,397,514 0.22%	1,701,302	565,689,907 89.95%	63,207,671 10.05%	1,701,302	Carried
3a Re-election of Mr Greg Bittar as a director	Ordinary	604,662,203 95.48%	25,806,698 4.07%	2,897,514 0.45%	1,473,220	609,782,515 95.64%	27,813,780 4.36%	1,545,220	Carried
3b Election of Mr Bruce Clement as a director	Ordinary	589,063,718 92.99%	41,555,183 6.56%	2,847,514 0.45%	1,373,220	605,775,376 94.99%	31,930,919 5.01%	1,435,220	Carried

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