

22 November 2023

HORIZON 2023 ANNUAL GENERAL MEETING POLL RESULTS AND PRESENTATION

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.

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 | 597,773,784 98.03% | 10,750,273 1.76% | 1,301,889 0.21% | 316,852,476 | 612,277,299 98.27% | 10,750,273 1.73% | 316,872,476 | Carried |
| 3A Re-election of Mr Gregory Bittar as a Director | Ordinary | 937,103,754 99.26% | 5,633,107 0.60% | 1,301,889 0.14% | 610,283 | 953,117,269 99.41% | 5,643,107 0.59% | 610,283 | Carried |
| 3B Re-election of Mr Nigel Burgess as a Director | Ordinary | 933,283,975 99.31% | 5,184,105 0.55% | 1,339,867 0.14% | 4,841,086 | 949,335,468 99.46% | 5,194,105 0.54% | 4,841,086 | Carried |
| 4 Approval of Deferred STI rights to Mr Richard Beament, Managing Director and Chief Executive Officer | Ordinary | 900,406,849 96.83% | 28,175,923 3.03% | 1,301,889 0.14% | 14,764,372 | 916,122,864 96.98% | 28,483,423 3.02% | 14,764,372 | Carried |

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