



HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

30 May 2024

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 on 30 May 2024 were passed by way of a poll.

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

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

Enquiries

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Joint Company Secretary

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BOARD OF DIRECTORS

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

Mr Seldon Mart
Non-Executive Director

Mr Alan Still
Non-Executive Director

Mr Josh Merriman
Joint Company Secretary

HORSESHOE METALS LIMITED

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Disclosure of Proxy Votes

HORSESHOE METALS LIMITED

Annual General Meeting
Thursday, 30 May 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	112,639,966	109,468,466 97.18%	2,625,000 2.33%	31,963,758	546,500 0.49%	124,611,298 97.94%	2,625,000 2.06%	31,963,758	-
2 Re-election of Director – Ms Kate Stoney	P	113,353,724	110,272,224 97.28%	2,535,000 2.24%	31,250,000	546,500 0.48%	125,415,056 98.02%	2,535,000 1.98%	31,250,000	Passed
3 Election of Director – Mr Seldon Mart	P	144,603,724	141,522,224 97.87%	2,535,000 1.75%	0	546,500 0.38%	156,665,056 98.41%	2,535,000 1.59%	0	Passed
4 Approval of 10% Placement Facility	P	144,602,650	141,181,150 97.63%	2,625,000 1.82%	1,074	796,500 0.55%	156,573,982 98.35%	2,625,000 1.65%	1,074	Passed
5 Replacement of Constitution	P	144,493,650	141,072,150 97.63%	2,625,000 1.82%	110,074	796,500 0.55%	156,464,982 98.35%	2,625,000 1.65%	110,074	Passed
6 Approval of Employee Securities Incentive Plan	P	103,389,966	99,949,466 96.67%	2,644,000 2.56%	33,713,758	796,500 0.77%	115,342,298 97.76%	2,644,000 2.24%	33,713,758	Passed

