



HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

30 July 2020

Results of Annual General Meeting

Horseshoe Metals Limited (ASX: HOR) (“Horseshoe”, “HOR” or “the Company”) is pleased to advise that all resolutions set out in the Notice of Meeting and Explanatory Statement issued on 26 June 2020 were considered by shareholders at the Annual General Meeting held today and were passed. Voting on each resolution was carried out by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions, valid proxies and voting outcomes are attached.

The board of directors of Horseshoe Metals Limited have authorised this announcement to be given to the ASX.

Enquiries

Kate Stoney

Company Secretary

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BOARD OF DIRECTORS

Mr Craig Hall
Non-Executive Director

Mr Alan Still
Non-Executive Director

Ms Carol New
*Non-Executive Director,
Joint Company Secretary*

Ms Kate Stoney
Joint Company Secretary

HORSESHOE METALS LIMITED

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Resolution	Result	By way of	s250U	Valid Proxies Received					Results of Poll					
				For	Against	Discretionary	Abstain	Total	For	For %	Against	Against %	Abstain	Abstain %
1. Non-Binding Resolution to adopt Remuneration Report	Passed	Poll	1st Strike	44,075,111	13,000,000	12,381,333	-	69,456,444	60,293,509	74%	21,000,000	26%	-	0%
2. Election of Director - Ms Carol Margaret New	Passed	Poll	N/A	44,075,111	13,000,000	12,381,333	-	69,456,444	60,293,509	74%	21,000,000	26%	-	0%
3. Election of Director - Mr Craig Hall	Passed	Poll	N/A	44,075,111	13,000,000	12,381,333	-	69,456,444	60,293,509	74%	21,000,000	26%	-	0%
4. Ratification of Prior Issue - shares	Passed	Poll	N/A	44,075,111	13,000,000	381,333	12,000,000	69,456,444	48,293,509	59%	21,000,000	26%	12,000,000	15%
5. Approval of additional 10% placement capacity	Passed	Poll	N/A	56,075,111	1,000,000	12,381,333	-	69,456,444	80,293,509	99%	1,000,000	1%	-	0%

