



20 November 2015

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

Results of Resolutions and Proxy Information – 2015 Annual General Meeting

The Company advises that the following resolutions were passed by shareholders at the Annual General Meeting held in Sydney today:

2. Remuneration Report

“That the Remuneration Report for the year ended 30 June 2015 (set out in the Directors’ Report) be adopted.”

3. Re-election of Director – Mr John Humphrey

“That Mr John Humphrey, a non-executive director retiring in accordance with the Company’s Constitution, being eligible, is re-elected as a non-executive director of the Company.”

4. Approval of 2015 grant of long term incentives (“LTIs”) to Mr Brent Emmett, Chief Executive Officer and Managing Director

“That approval be given for all purposes for the grant of up to 10,171,063 securities (including share appreciation rights (“SARs”) and shares which may be issued as a result of the exercise or vesting of SARs) to the Chief Executive Officer and Managing Director, Mr Brent Emmett, in accordance with the terms of his employment agreement and as set out in the accompanying Explanatory Memorandum.”

Proxy Information

	TOTAL NUMBER OF PROXY VOTES				
	For	Open (Chairman)	Open (Other)	Against	Abstain
2. To adopt the Remuneration Report	683,886,100	0	1,132,809	7,325,446	3,397,635
3. To re-elect Mr John Humphrey as a Director	695,033,958	2,180,874	1,132,809	24,877,231	1,583,995
4. The approval of 2015 grant of long term incentives to Mr Brent Emmett, Chief Executive Officer and Managing Director in accordance with the terms of his employment agreement	651,172,709	2,385,030	1,132,809	48,963,075	2,252,637

Yours faithfully,

Michael Sheridan

Chief Financial Officer & Company Secretary
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