



Horizon Oil Limited ABN 51 009 799 455
Level 6, 134 William Street, Woolloomooloo NSW Australia 2011
Tel +61 2 9332 5000, Fax +61 2 9332 5050 www.horizonoil.com.au

22 November 2019

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

Horizon Oil Limited (“HZN”) – 2019 Annual General Meeting Poll Results

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.

For more information please contact:

Horizon Oil Limited
Kylie Quinlivan General Counsel/
Company Secretary

T: +61 2 9332 5000
F: +61 2 9332 5050
E: info@horizonoil.com.au

Level 6, 134 William St
Woolloomooloo NSW 2011
horizonoil.com.au

Horizon Oil Limited
2019 Annual General Meeting
Friday, 22 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	662,794,776 97.83%	13,651,416 2.02%	1,031,958 0.15%	4,700,801	665,976,124 97.99%	13,651,416 2.01%	4,700,801	Carried
3A Re-election of Ms Sandra Birkenleigh as director	Ordinary	684,099,334 99.18%	4,392,646 0.64%	1,222,744 0.18%	2,686,067	686,351,562 99.20%	5,550,736 0.80%	2,686,067	Carried
3B Election of Mr Michael Harding as director	Ordinary	671,433,107 97.05%	19,162,154 2.77%	1,275,030 0.18%	530,500	674,895,711 97.24%	19,162,154 2.76%	530,500	Carried
3C Election of Mr Christopher Hodge as director	Ordinary	685,915,739 99.14%	4,553,615 0.66%	1,400,937 0.20%	530,500	689,504,250 99.34%	4,553,615 0.66%	530,500	Carried
4 Approval of 2019 grant of long-term incentives (LTIs) to Mr Michael Sheridan, Managing Director and Chief Executive Officer	Ordinary	661,025,226 97.30%	17,171,948 2.53%	1,162,078 0.17%	2,869,699	663,626,694 97.38%	17,881,948 2.62%	2,869,699	Carried
5 Renewal of proportional takeover provisions	Special	686,206,461 99.26%	4,098,865 0.59%	1,035,348 0.15%	1,060,117	689,429,383 99.41%	4,098,865 0.59%	1,060,117	Carried

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