

16 November 2022

## **HORIZON 2022 ANNUAL GENERAL MEETING POLL RESULTS**

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	903,679,515 99.26%	6,024,476 0.66%	699,637 0.08%	3,687,790	921,015,778 99.35%	6,024,476 0.65%	3,687,790	Carried
3A Re-election of Mr Mike Harding	Ordinary	907,529,286 99.45%	4,323,168 0.47%	719,637 0.08%	1,519,327	927,150,037 99.54%	4,323,168 0.46%	1,519,327	Carried
3B Re-election of Mr Bruce Clement	Ordinary	908,421,306 99.54%	3,441,148 0.38%	709,637 0.08%	1,519,327	928,032,057 99.63%	3,441,148 0.37%	1,519,327	Carried
4 Renewal of proportional takeover provisions	Ordinary	910,880,618 99.83%	753,742 0.08%	789,637 0.09%	1,667,421	930,571,369 99.92%	753,742 0.08%	1,667,421	Carried
5A Grant of performance rights to the Managing Director and Chief Executive Officer, Mr Richard	Ordinary	743,424,269 81.62%	166,669,622 18.30%	697,573 0.08%	3,299,954	761,208,468 81.94%	167,719,622 18.06%	4,064,442	Carried
5B Grant of STI rights to the Managing Director and Chief Executive Officer, Mr Richard	Ordinary	901,774,675 99.01%	8,326,716 0.91%	697,573 0.08%	3,292,454	919,346,374 98.97%	9,589,216 1.03%	4,056,942	Carried

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