

20 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Horizon Gold Limited (ASX Code: **HRN**) ("**Horizon**" or "**Company**") is pleased to advise that all resolutions that were put to shareholders at today's Annual General Meeting were carried on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company advises that the details of the resolutions and proxies received in respect of each resolution put to shareholders are set out in the Annexure A.

This announcement was authorised for release by Leigh Ryan, Managing Director of Horizon Gold Limited.

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Annexure A: Results of AGM

| Resolution | Description | Instructions given to validly appointed proxies (as at proxy close) | | | | Votes cast on the poll | | | Resolution result |
|------------|---|---|---------------|---------------------|---------------|------------------------|---------------|-----------|-------------------|
| | | Votes for | Votes against | Votes discretionary | Votes abstain | Votes for | Votes against | Abstain* | |
| Res. 1 | Adoption of Remuneration Report | 130,970,679 | 118,028 | 30,066 | 7,012 | 131,013,507 | 118,028 | 7,012 | Carried |
| Res. 2 | Re-election of Director – James Sullivan | 129,051,997 | 7,089,294 | 30,066 | 2,416,885 | 129,094,825 | 7,089,294 | 2,416,885 | Carried |
| Res. 3 | Ratification of Placement Shares under LR 7.1 | 135,828,969 | 118,028 | 30,066 | 2,090,345 | 135,871,797 | 118,028 | 2,090,345 | Carried |
| Res. 4 | Approval of 10% Placement Facility | 138,433,136 | 118,028 | 30,066 | 7,012 | 138,475,964 | 118,028 | 7,012 | Carried |
| | | | | | | | | | |

*Note that the votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.