



Horizon Oil Limited ABN 51 009 799 155
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18 November 2010

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

Results of Resolutions and Proxy Information – 2010 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 2010 (set out in the Directors’ Report) is adopted.”

3a. Re-election of Director – Mr Fraser Ainsworth AM

“That, Fraser Ainsworth, a non-executive director retiring in accordance with the Company’s Constitution, be re-elected as a non-executive director of the Company.”

3b. Re-election of Director –Mr Gerrit de Nys

“That, Gerrit de Nys, a non-executive director retiring in accordance with the Company’s Constitution, be re-elected as a non-executive director of the Company.”

4. Approval of executive long term incentive plan for the purposes of ASX Listing Rules 7.2

“That the issue of securities under the Long Term Incentive Plan be approved for the purposes of ASX Listing Rule 7.2, exception 9”.

5. Approval of 2010 grant of long term incentives to Mr Brent Emmett, chief executive office and executive director

“That the grant of securities (including share appreciation rights and shares) under the Long Term Incentive Plan to Mr Brent Emmett (chief executive officer and executive director), be approved for all purposes”.

Proxy Information

	TOTAL NUMBER OF PROXY VOTES				
	For	Open (Chairman)	Open (Other)	Against	Abstain
2. Remuneration Report	545,017,228	4,075,865	557,998	3,451,912	15,073,936
3a. Re-election of Mr Fraser Ainsworth	562,301,531	4,005,790	557,998	587,730	723,890
3b. Re-election of Mr Gerrit de Nys	501,216,938	4,005,790	557,998	49,141,806	13,254,407
4. Approval of executive long term incentive plan for the purposes of ASX Listing Rule 7.2	543,523,740	2,013,607	2,412,431	5,351,583	14,514,328
5. Approval of 2010 grant of long term incentives to Mr Brent Emmett, chief executive officer and executive director	542,611,232	2,013,607	2,402,534	6,066,783	14,721,533

Yours faithfully,



Michael Sheridan

Chief Financial Officer & Company Secretary



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