



Horizon Oil Limited ABN 51 009 799 455

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22 November 2012

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

Results of Resolutions and Proxy Information – 2012 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 2012 (set out in the Directors’ Report) be adopted.”

3. Election of Director – Mr John Humphrey

“That, 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 2012 grant of long term incentives to Mr Brent Emmett, chief executive officer and executive director

“That the grant of up to 3,876,460 securities (including share appreciation rights and shares) under the Long Term Incentive Plan ("LTIP") 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	542,648,488	0	4,692,588	87,064,959	17,167,266
3. To elect Mr John Humphrey as a director	588,209,672	2,783,718	4,732,588	80,233,380	1,115,838
4. To approve 2012 grant of long term incentives to Brent Emmett, chief executive officer	616,673,483	2,846,278	4,692,588	25,342,809	2,727,518

Yours faithfully,



Michael Sheridan

Chief Financial Officer & Company Secretary



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