



Horizon Oil Limited ABN 51 009 799 455

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21 November 2013

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

Results of Resolutions and Proxy Information – 2013 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 2013 (set out in the Directors’ Report) be 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, being eligible, is 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, being eligible, is re-elected as a non-executive director of the Company.”

4. Approval of issue of securities under the executive long term incentive plan for the purposes of ASX Listing Rules 7.2 (exception 9)

“That, for the purpose of ASX Listing Rule 7.2 Exception 9(b) and all other purposes under the Corporations Act and the ASX Listing Rules, the members approve the terms and conditions of the Long Term Incentive Plan (“LTIP”), and the grant of share appreciation rights and the possible issue of shares upon vesting and exercise of the share appreciation rights under the Long Term Incentive Plan. ”

5. Approval of 2013 grant of long term incentives to Mr Brent Emmett, chief executive officer and executive director

“That the grant of up to 3,465,243 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.”

6. Approval of amendment to the Company's Constitution

"That the Company's Constitution be modified by making the amendments contained in the document tabled at the AGM."

7 Approval of Proportional Takeover Provisions in Company's Constitution

"That Article 6.2 of the Company's Constitution be approved for a period of three years in accordance with Part 6.5 of the Corporations Act."

Proxy Information

	TOTAL NUMBER OF PROXY VOTES				
	For	Open (Chairman)	Open (Other)	Against	Abstain
2. Remuneration Report	748,955,826	0	38,027	79,623,979	3,878,101
3a. To elect Mr Fraser Ainsworth as a director	856,590,493	3,005,619	38,027	1,065,900	1,349,935
3b. To elect Mr Gerrit de Nys as a director	849,781,602	2,981,332	38,027	7,443,770	1,805,243
4. To approve executives' long term incentive plan	815,582,593	2,921,231	38,027	11,504,834	3,617,481
5. To approve 2013 grant of long term incentives to Brent Emmett, chief executive officer	815,338,055	2,892,052	38,027	11,742,082	3,653,950
6. To approve amendments to the Company's Constitution	856,044,787	2,989,432	38,027	1,954,069	1,023,659
7. To approve the proportional takeover provisions in the Company's Constitution	856,343,600	3,021,332	38,027	1,742,950	904,065

Yours faithfully,



Michael Sheridan

Chief Financial Officer & Company Secretary



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