



Horizon Oil Limited ABN 51 009 799 455
Level 6, 134 William Street, Woolloomooloo NSW Australia 2011
Tel +61 2 9332 5000, Fax +61 2 9332 5050 www.horizonoil.com.au

21 November 2014

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

Results of Resolutions and Proxy Information – 2014 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 2014 (set out in the Directors’ Report) be adopted.”

3. Re-Election of Director – Mr Andrew Stock

“That, Mr Andrew Stock, 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 2014 grant of long term incentives (“LTIs”) to Mr Brent Emmett, Chief Executive Officer and Managing Director

“That approval be given for all purposes for the grant of up to 3,000,879 securities (including share appreciation rights (“SARs”) and shares which may be issued as a consequence of such SARs) to the Chief Executive Officer and Managing Director, Mr Brent Emmett.”

5. Approval of issue of securities under the Employee Option Scheme for the purposes of ASX Listing Rule 7.2

“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 Employee Option Scheme.”

Proxy Information

	TOTAL NUMBER OF PROXY VOTES				
	For	Open (Chairman)	Open (Other)	Against	Abstain
2. Remuneration Report	757,670,778	0	607,494	69,632,335	3,465,413
3. To elect Mr Andrew Stock as a Director	848,771,252	3,699,754	597,494	5,750,888	364,566
4. To approve 2014 grant of long term incentives to Brent Emmett, Chief Executive Officer and Managing Director	807,116,405	3,487,935	607,494	28,599,103	410,410
5. To approve issue of options under the Employee Option Scheme	769,308,658	3,526,651	607,494	57,442,329	490,888

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Michael Sheridan', with a stylized, flowing script.

Michael Sheridan

Chief Financial Officer & Company Secretary

For further information please contact:

Mr Michael Sheridan

Telephone: (+612) 9332 5000

Facsimile: (+612) 9332 5050

Email: exploration@horizonoil.com.au

Or visit www.horizonoil.com.au