



Horizon Oil Limited ABN 51 009 799 455

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29 November 2016

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

Results of Resolutions and Proxy Information – 2016 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 2016 (set out in the Directors' Report) be adopted."

3. Election of Director – Ms Sandra Birkenleigh

"That Ms Sandra Birkenleigh, a non-executive director appointed as an addition to the existing directors, being eligible, is elected as a non-executive director of the Company."

4. Re-election of Director – Mr Gerrit de Nys

"That Mr 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."

5. Approval of 2016 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 16,617,522 securities (including share appreciation rights ("SARs") and shares which may be issued as a result of the exercise or vesting of SARs) to the Chief Executive Officer and Managing Director, Mr Brent Emmett, in accordance with the terms of his employment agreement and as set out in the accompanying Explanatory Memorandum."

6. Renewal of Proportional Takeover Provisions in Company's Constitution

"That Article 6.2 of the Company's Constitution be renewed 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. To adopt the Remuneration Report	586,022,412	4,343,596	323,684	44,589,541	10,562,719
3. Election of Director – Ms Sandra Birkenleigh	649,465,888	12,810,018	323,684	5,361,667	7,163,254
4. Re-election of Director – Mr Gerrit de Nys	638,079,098	12,734,305	323,684	17,315,802	6,671,622
5. Approval of 2016 grant of long term incentives (“LTIs”) to Mr Brent Emmett, Chief Executive Officer and Managing Director	594,393,165	5,166,454	263,684	45,775,773	10,562,828
6. Renewal of Proportional Takeover Provisions in Company’s Constitution	643,422,484	14,695,518	313,684	9,417,994	7,274,831

Yours faithfully,



Michael Sheridan

Chief Financial Officer & Company Secretary

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