



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](http://www.horizonoil.com.au)

24 November 2017

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

## Results of Resolutions and Proxy Information – 2017 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 2017 (set out in the Directors' Report) be adopted."

### 3. Election of Director – Mr Greg Bittar

"That Mr Greg Bittar, 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. Approval of 2017 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 22,577,706 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."

## Proxy Information

	TOTAL NUMBER OF PROXY VOTES				
	For	Open (Chairman)	Open (Other)	Against	Abstain
2. To adopt the Remuneration Report	602,680,378	1,712,877	543,779	10,120,804	2,156,107
3. Election of Director – Mr Greg Bittar	602,273,195	2,322,877	543,779	4,986,386	2,407,708
4. Approval of 2017 grant of long term incentives ("LTIs") to Mr Brent Emmett, Chief Executive Officer and Managing Director	601,634,315	975,613	543,779	11,775,575	2,604,663

Yours faithfully,

**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](mailto:exploration@horizonoil.com.au)

Or visit [www.horizonoil.com.au](http://www.horizonoil.com.au)