



Horizon Oil Limited ABN 51 009 799 455
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28 November 2018

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

Results of Resolutions and Proxy Information – 2018 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 2018 (set out in the Directors’ Report) be adopted.”

3. 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.”

4. Approval of 2018 grant of long term incentives (“LTIs”) to Mr Michael Sheridan, Chief Executive Officer and Managing Director

“That approval be given for all purposes for the grant of up to 5,135,087 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 Michael Sheridan, 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			Votes on a show of hands
	For	Open	Against	Resolution Result Carried / Not Carried
2. To adopt the Remuneration Report	635,445,360 (98.36%)	1,148,686 (0.18%)	9,449,281 (1.46%)	Carried on a show of hands
3. Re-election of Director – Mr Gerrit de Nys	529,336,308 (80.58%)	1,425,822 (0.22%)	126,107,277 (19.20%)	Carried on a show of hands
4. Approval of 2018 grant of long term incentives (“LTIs”) to Mr Michael Sheridan, Chief Executive Officer and Managing Director	635,772,418 (97.91%)	1,750,274 (0.27%)	11,804,479 (1.82%)	Carried on a show of hands

For more information please contact:

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