

10 August 2021

## RESULTS OF EXTRAORDINARY GENERAL MEETING

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

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the voting results for the Share Capital Reduction Resolution considered at Horizon's Extraordinary General Meeting today is set out in the attached report.

### Authorisation

This ASX announcement is approved and authorised for release by the Company Secretary.

**HORIZON OIL LIMITED**  
**Extraordinary General Meeting**  
**Tuesday, 10 August 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 Share capital return to shareholders	Special	988,284,716 99.68%	674,962 0.07%	2,451,650 0.25%	37,443	993,071,366 99.93%	674,962 0.07%	37,443	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.