

19 November 2025

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

HORIZON 2025 ANNUAL GENERAL MEETING POLL RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Authorisation

This ASX announcement is approved and authorised for release by the Company Secretary on 17 November 2025.

For more information please contact:

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HORIZON

Horizon Oil Limited

Annual General Meeting Wednesday, 19 November 2025

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 | | | | Number of votes cast on the poll | | | Resolution |
|---|------------|---|------------|---------------------|-------------|----------------------------------|---------------------------|-----------------|------------------|
| Resolution | Resolution | For | (as at pro | exy close) Proxy's | Abstain | For | where applicable Against | Abstain* | Result Carried / |
| Resolution | Туре | FOI | Ayamst | Discretion | ADSIGIII | FOI | Agamse | ADStalli | Not Carried |
| 2 Adoption of the Remuneration Report | Ordinary | 493,775,158 | 97,623,542 | 1,954,322 | 316,271,444 | 505,224,787 | 97,623,542 | 316,271,444 | Carried |
| | | 83.22% | 16.45% | 0.33% | | 83.81% | 16.19% | | |
| 3 Election of Ms Catherine Costello as a Director | Ordinary | 926,423,111 | 1,725,360 | 1,820,092 | 241,937 | 942,796,771 1,725,360 24 | 241,937 | 241,937 Carried | |
| | | 99.62% | 0.18% | 0.20% | | 99.82% | 0.18% | | |
| 4 Re-election of Mr Bruce Clement as a Director | Ordinary | 922,553,943 | 5,436,028 | 2,008,592 | 211,937 | 939,116,103 | 5,436,028 | 211,937 | Carried |
| | | 99.20% | 0.58% | 0.22% | | 99.42% | 0.58% | | |
| 5 Renewal of Proportional Takeover Provisions | Ordinary | 921,072,739 | 6,157,754 | 1,930,648 | 1,049,359 | 937,556,955 | 6,157,754 | 1,049,359 | Carried |
| | | 99.13% | 0.66% | 0.21% | | 99.35% | 0.65% | | |
| 6 Approval of the grant of Deferred STI Rights to Mr Richard Beament, Managing Director and Chief | Ordinary | 904,670,381 | 8,679,655 | 1,768,703 | 15,091,761 | 920,992,652 | 8,679,655 | 15,091,761 | Carried |
| | | 98.85% | 0.95% | 0.20% | | 99.07% | 0.93% | | |
| 7 Increase in Non-Executive Director Fee Pool | Ordinary | 902,450,254 | 10,194,274 | 1,698,592 | 2,248,094 | 918,702,414 | 10,194,274 | 2,248,094 | Carried |
| | | 98.70% | 1.11% | 0.19% | | 98.90% | 1.10% | | |
| 8 Approval of the grant of NED Rights via Salary Sacrifice | Ordinary | 918,275,114 | 8,128,332 | 1,696,528 | 2,110,526 | 934,525,210 | 8,128,332 | 2,110,526 | Carried |
| | | 98.93% | 0.88% | 0.19% | | 99.14% | 0.86% | | |

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