



HORSESHOE METALS

LIMITED

ASX ANNOUNCEMENT

30 MAY 2017

RESULTS OF ANNUAL GENERAL MEETING

Horseshoe Metals Limited (ASX: HOR) advises the outcome of resolutions put to Shareholders at the Annual General Meeting of Shareholders ("Meeting") held today, Tuesday 30 May 2017.

The following resolutions were carried unanimously at the Meeting on a show of hands:

Resolution 1 – Non binding resolution to adopt Remuneration Report

Resolution 2 – Re-election of Director – Mr Neil Porter

Resolution 3 – Re-election of Director – Mr Alan Still

Resolution 4 – Approval of Additional 10% Placement Capacity

Resolution 5 – Appointment of Auditor

Resolution 6 – Approval to issue up to 25 million new Shares

Resolution 7 – Approval to issue Shares to Related Parties- Mr Michael Fotios and Associates

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting.

AUTHORISED BY:

Shannon Coates

Company Secretary

For further information please contact:

Michael Fotios

Chairman

Horseshoe Metals Limited

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**RESULTS OF ANNUAL GENERAL MEETING
TUESDAY 30 MAY 2017**

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
Decided on a show of hands (S) or a Poll (P)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	17,953,005	40,387,241	40,387,241	40,387,241	40,318,908	17,953,005	17,953,005
Total number of proxy votes in respect of which the appointments specified that:							
The proxy is to vote for the resolution	11,509,364	33,943,600	33,943,600	33,743,600	33,943,600	11,309,364	11,159,364
The proxy is to vote against the resolution	73,333	73,333	73,333	273,333	0	273,333	423,333
The proxy is to abstain on the resolution	22,434,236	0	0	0	73,333	22,434,236	22,434,236
The proxy may vote at the proxy's discretion	6,370,308	6,370,308	6,370,308	6,370,308	6,370,308	6,370,308	6,370,308