



# HORSESHOE METALS

LIMITED

**ASX ANNOUNCEMENT**

**27 MAY 2016**

## **RESULTS OF ANNUAL GENERAL MEETING**

Horseshoe Metals Limited (ASX: HOR) advises the outcome of resolutions put to Shareholders at the Annual General Meeting (“Meeting”) held today, Friday 27 May 2016.

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 Michael Fotios

Resolution 4 – Approval to issue capital raising securities

Resolution 5 – Approval for related party to participate in capital raising – Philip Colin Hammond and/or his associate

Resolution 6 – Approval for related party to participate in capital raising – Betty Jeanette Moore and/or her associate

Resolution 7 – Approval of additional 10% placement capacity

Resolution 8 – Approval to issue up to 25 million new shares

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:**

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Chairman

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FRIDAY 27 MAY 2016**

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7	Resolution 8
Decided on a show of hands (S) or a Poll (P)	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	16,853,283	45,548,365	45,548,365	12,353,283	16,817,765	16,817,765	45,551,211	45,551,211
Total number of proxy votes in respect of which the appointments specified that: The proxy is to vote <b>for</b> the resolution	10,944,629	39,630,739	39,630,739	6,434,111	10,932,111	10,932,111	39,630,039	39,630,039
The proxy is to vote <b>against</b> the resolution	77,846	86,818	86,818	88,364	54,846	54,846	90,364	88,364
The proxy is to <b>abstain</b> on the resolution	28,697,928	2,846	2,846	33,197,928	28,733,446	28,733,446	0	0
The proxy may vote at the proxy's <b>discretion</b>	5,830,808	5,830,808	5,830,808	5,830,808	5,830,808	5,830,808	5,830,808	5,830,808