



HORSESHOE METALS

LIMITED

ASX ANNOUNCEMENT

28 MAY 2018

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 Monday, 28 May 2018.

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 – Approval of Additional 10% Placement Capacity

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:

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Company Secretary

For further information please contact:

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Chairman

Horseshoe Metals Limited

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www.horseshoemetals.com.au



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	Resolution 1	Resolution 2	Resolution 3
Decided on a show of hands (S) or a Poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	7,151,740	34,791,334	34,474,906
Total number of proxy votes in respect of which the appointments specified that:			
The proxy is to vote for the resolution	5,730,578	33,370,172	33,365,172
The proxy is to vote against the resolution	392,607	392,607	81,179
The proxy is to abstain on the resolution	27,639,594	-	316,428
The proxy may vote at the proxy's discretion	1,028,555	1,028,555	1,028,555

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