



HORSESHOE METALS

LIMITED

ASX ANNOUNCEMENT

22 MAY 2019

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 Wednesday, 22 May 2019.

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 Alan Still

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/Non-Executive Director

For further information please contact:

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Company Secretary/Non-Executive Director

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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	43,827,853	43,827,853	43,827,853
Total number of proxy votes in respect of which the appointments specified that:			
The proxy is to vote for the resolution	1,469,729	42,741,236	42,741,236
The proxy is to vote against the resolution	Nil	62,729	62,729
The proxy is to abstain on the resolution	41,334,236	Nil	Nil
The proxy may vote at the proxy's discretion	1,023,888	1,023,888	1,023,888

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