



# HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

12 December 2019

## Results of General Meeting

Horseshoe Metals Limited (ASX: HOR) (“Horseshoe”, “HOR” or “the Company”) is pleased to advise that all resolutions set out in the Notice of Meeting and Explanatory Statement issued on 5 November 2019 were considered by shareholders at the General Meeting held today and were not passed. Voting on each resolution was carried out by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions, valid proxies and voting outcomes are attached.

The board of directors of Horseshoe Metals Limited have authorised this announcement to be given to the ASX.

### *Enquiries*

#### **Kate Stoney**

Company Secretary

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#### BOARD OF DIRECTORS

Mr Craig Hall  
*Non-Executive Director*

Mr Alan Still  
*Non-Executive Director*

Ms Carol New  
*Non-Executive Director,  
Joint Company Secretary*

Ms Kate Stoney  
*Joint Company Secretary*

#### HORSESHOE METALS LIMITED

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Resolution	Passed / not passed	Show of hands / poll	Valid proxies received					Results of poll				
			Total	For	Against	Abstain	Proxy's discretion	For	For %	Against	Against %	Abstain
1. Election of Mr Andrew Stuart Lambert as a Director	Not passed	Poll	126,655,708	47,367,511	78,370,697	-	917,500	49,499,038	38.4%	79,288,197	61.6%	-
2. Removal of Ms Carol Margaret New as a Director	Not passed	Poll	126,655,708	47,277,511	78,460,697	-	917,500	49,409,038	38.4%	79,378,197	61.6%	-
3. Election of Mr John Anthony Gilfillan as a Director	Not passed	Poll	126,655,708	47,392,511	78,345,697	-	917,500	49,524,038	38.5%	79,263,197	61.5%	-
4. Removal of Mr Alan Wallace Still as a Director	Not passed	Poll	126,655,708	47,392,511	78,345,697	-	917,500	49,524,038	38.5%	79,263,197	61.5%	-
5. Election of Mr Dougal James Ferguson as a Director	Not passed	Poll	126,655,708	47,367,511	78,370,697	-	917,500	47,369,543	36.8%	81,417,692	63.2%	-
6. Removal of Mr Craig Robert Hall as a Director	Not passed	Poll	126,655,708	47,277,511	78,460,697	-	917,500	47,279,543	36.7%	81,507,692	63.3%	-

