



HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

26 May 2022

Results of Annual General Meeting

Horseshoe Metals Limited (ASX: HOR) (“Horseshoe”, “HOR” or “the Company”) is pleased to advise that all resolutions considered at the Company’s Annual General Meeting held on 26 May 2022 were passed 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.

BOARD OF DIRECTORS

Mr Craig Hall
Non-Executive Director

Mr Alan Still
Non-Executive Director

Ms Kate Stoney
*Non-Executive Director,
Company Secretary*

Enquiries

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HORSESHOE METALS LIMITED

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Resolution	Type	Result	By way of	If s250U applies	Valid Proxies Received					Results of Poll*					
					For	Open	Against	Abstain	Excluded	Total	For	For %	Against	Against %	Abstain
1. Adoption of Remuneration Report	Non-binding	Passed	Poll	No strike	158,475,427	22,620,489	7,071,282	-	-	188,167,198	183,845,916	96.3	7,071,282	3.7	-
1a. Conditional Spill Resolution	Withdrawn as no strike was received on the Remuneration Report														
2. Election of Ms Kate Stoney as a Director	Ordinary	Passed	Poll	N/A	153,013,949	22,770,489	12,382,760	-	-	188,167,198	179,534,438	93.5	12,382,760	6.5	-
3. Re-election of Mr Alan Still as a Director	Ordinary	Passed	Poll	N/A	150,134,454	22,770,489	15,262,255	-	-	188,167,198	176,654,943	92.0	15,262,255	8.0	-
4. Approval to issue Options to Mr Craig Hall	Ordinary	Passed	Poll	N/A	89,516,658	37,870,489	47,483,719	12,046,332	1,250,000	186,917,198	130,137,147	73.3	47,483,719	26.7	12,046,332
5. Approval to issue Options to Mr Alan Still	Ordinary	Passed	Poll	N/A	86,637,163	37,882,989	50,350,714	12,046,332	1,250,000	186,917,198	127,270,152	71.7	50,350,714	28.3	12,046,332
6. Approval to issue Options to Ms Kate Stoney	Ordinary	Passed	Poll	N/A	151,732,449	22,620,489	12,564,260	-	1,250,000	186,917,198	177,102,938	93.3	12,564,260	6.6	-
7. Approval of 10% Placement Facility	Special	Passed	Poll	N/A	165,287,709	22,620,489	259,000	-	-	188,167,198	191,658,198	99.9	259,000	0.1	-

* Votes cast by a person who abstains on or is excluded from voting on an item are not counted in calculating the required majority on a poll.