



HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

31 May 2023

Results of Annual General Meeting

Horseshoe Metals Limited (ASX: HOR) ("Company") is pleased to advise that all resolutions considered at the Company's Annual General Meeting held on 31 May 2023 were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 25AA of the *Corporations Act 2001* (Cth), details of the resolutions, valid proxies and voting outcomes are attached.

The Board of Directors of HOR has authorised this announcement to be given to the ASX.

Enquiries

Kate Stoney

Non-Executive Director, Company Secretary

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BOARD OF DIRECTORS

Ms Kate Stoney
*Non-Executive Director,
Chief Financial Officer &
Joint Company Secretary*

Mr Craig Hall
Non-Executive Director

Mr Alan Still
Non-Executive Director

Mr Josh Merriman
Joint Company Secretary

HORSESHOE METALS LIMITED

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HORSESHOE METALS LIMITED

ABN 20 123 133 166
Meeting Date: Wednesday, May 31, 2023
Meeting Time: 11.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	100,142,428	3,807,500	33,790,900	27,600	137,683,328 (97.31 %)	3,807,500 (2.69 %)	27,600	Carried
2 - RE-ELECTION OF DIRECTOR - MR CRAIG HALL	105,666,928	29,600	33,790,900	31,000	143,207,828 (99.98 %)	29,600 (0.02 %)	31,000	Carried
3 - APPROVAL OF 10% PLACEMENT FACILITY	102,239,028	3,457,500	33,790,900	31,000	141,279,928 (97.61 %)	3,457,500 (2.39 %)	31,000	Carried
4 - RATIFICATION OF PRIOR ISSUE - CONSIDERATION SHARES - LISTING RULE 7.1	89,293,640	3,467,100	33,790,900	50,000	128,334,540 (97.37 %)	3,467,100 (2.63 %)	50,000	Carried
5 - APPOINTMENT OF AUDITOR	105,689,528	0	33,790,900	38,000	144,730,428 (100.00 %)	0 (0.00 %)	38,000	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System