



HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

29 May 2025

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 today 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 appended.

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

Enquiries

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Joint Company Secretary

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BOARD OF DIRECTORS

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

Mr Seldon Mart
Non-Executive Director

Mr Peter Walker
Non-Executive Director

Mr Josh Merriman
Joint Company Secretary

HORSESHOE METALS LIMITED

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Disclosure of Proxy Votes

HORSESHOE METALS LIMITED

Annual General Meeting

Thursday, 29 May 2025



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	190,517,022	189,938,059 99.70%	35,000 0.02%	2,211,074	543,963 0.29%	196,232,022 99.98%	35,000 0.02%	2,211,074	-
2 Election of Director – Mr Peter Walker	P	192,578,096	191,939,133 99.67%	35,000 0.02%	150,000	603,963 0.31%	199,543,096 99.98%	35,000 0.02%	150,000	Carried
3 Approval of 10% Placement Facility	P	192,708,022	191,919,059 99.59%	185,000 0.10%	20,074	603,963 0.31%	199,523,022 99.91%	185,000 0.09%	20,074	Carried
4a Ratification of Prior Issue of Service Shares to Garlic Pty Ltd (or its nominees)	P	192,708,022	191,919,059 99.59%	185,000 0.10%	20,074	603,963 0.31%	199,523,022 99.91%	185,000 0.09%	20,074	Carried
4b Ratification of Prior Issue of Service Shares to Merchant Capital Partners Pty Ltd (or its nominees)	P	190,708,022	189,919,059 99.59%	185,000 0.10%	20,074	603,963 0.32%	197,523,022 99.91%	185,000 0.09%	20,074	Carried
4c Ratification of Prior Issue of Service Shares to Barrier Minerals Pty Ltd (or its nominees)	P	152,808,022	152,019,059 99.48%	185,000 0.12%	34,920,074	603,963 0.40%	159,623,022 99.88%	185,000 0.12%	34,920,074	Carried

