



Horizon Oil Limited ABN 51 009 799 455

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20 November 2009

The Manager, Company Announcements
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of Resolutions and Proxy Information – 2009 Annual General Meeting

The Company advises that the following resolutions were passed by shareholders at the Annual General Meeting held in Sydney today:

2. Remuneration Report

“That, the Remuneration Report for the year ended 30 June 2009 (set out in the Directors’ Report) is adopted.”

3. Re-election of Director – Mr John Humphrey

“That, John Humphrey, a non-executive director retiring in accordance with the Company’s Constitution, being eligible, is re-elected as a non-executive director of the Company.”

4. Non-executive directors’ fees

“That the maximum aggregate amount payable to non-executive directors’ fees is increased from A\$250,000 to A\$600,000 per annum”.

5. Approval of issues of securities to a director of the Company

“That the issue of 500,000 options over unissued shares in the Company to Mr Gerrit de Nys, a director of the Company, in accordance with the terms of appointment between the Company and Mr Gerrit de Nys dated 14 June 2007, and the exercise of those options, be approved”.

6. Approval of issue of securities under the Company’s Employee Performance Incentive Plan to Mr Brent Emmett, chief executive director

“That, in accordance with Listing Rule 10.14, the issue of 3,000,000 options under Employee Performance Incentive Plan to Mr Brent Emmett, chief executive officer, be approved”.

7. Approval of issue of securities under the Company’s Employee Option Scheme to Mr Brent Emmett, chief executive director

“That, in accordance with Listing Rule 10.14, the issue of 2,700,000 options under Employee Option Scheme to Mr Brent Emmett, chief executive officer, be approved”.

Proxy Information

	TOTAL NUMBER OF PROXY VOTES				
	For	Open (Chairman)	Open (Other)	Against	Abstain
2. Remuneration Report	504,919,665	97,541	8,782,871	15,712,069	36,687,209
3. Re-election of Mr John Humphrey	512,543,993	97,541	8,826,328	11,671,680	33,059,813
4. Non-executive directors' fees	479,892,315	2,894,517	5,230,128	27,505,226	50,677,169
5. Approval of issue of securities to a director of the Company	212,425,359	2,894,517	5,750,445	180,065,884	165,063,150
6. Approval of issue of securities under the Company's Employee Performance Incentive Plan to Mr Brent Emmett, chief executive officer	355,487,229	2,894,517	5,812,445	150,865,153	51,140,065
7. Approval of issue of securities under the Company's Employee Option Scheme to Mr Brent Emmett, chief executive officer	355,893,262	2,894,517	5,872,445	150,317,120	51,222,065

Yours faithfully,



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