



Horizon Oil Limited ABN 51 009 799 455

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28 May 2009

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

### Results of Resolutions and Proxy Information –General Meeting

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

#### 1. Resolution 1

That the issue by the Company of 119,776,727 fully paid ordinary Horizon Oil Limited shares to various institutional and sophisticated investors on 17 April 2009 at an issue price of A\$0.10 per share, as described in the Explanatory Memorandum accompanying the Notice of General Meeting convening the meeting, is subsequently approved and ratified for all purposes including for the purposes of Listing Rule 7.4.

#### 2. Resolution 2

That the issue by the Company of 65,223,273 fully paid ordinary Horizon Oil Limited shares to various institutional and sophisticated investors on or about 3 June 2009 at an issue price of A\$0.10 per share, as described in the Explanatory Memorandum accompanying the Notice of General Meeting convening the meeting, is approved for all purposes including for the purposes of Listing Rule 7.1.

### Proxy Information

	TOTAL NUMBER OF PROXY VOTES			
	For	Open	Against	Abstain
1. Approve issue of 119,776,727 shares on 17 April 2009	238,185,256*	3,123,703	90,508	-
2. Approve issue of 65,223,273 shares on or about 2 June 2009	252,454,969	14,263,360	189,870	64,341,139

\* Includes 9,048,135 open votes available to vote by the Chairman.

Yours faithfully,

**Michael Sheridan**

Chief Financial Officer & Company Secretary



For further information please contact:

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