HORIZONTE MINERALS PLC

April 14th 2015

Ontario Securities Commission

Dear Sirs:

Re: Horizonte Minerals PLC (the 'Corporation')
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 - ***Continuous Disclosure Obligations* ("NI 51-102")**

Following the annual general meeting of shareholders of Horizonte Minerals plc., held on March 31, 2015 (the "Meeting"), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

Item Voted Upon	**Voting Result**
Ordinary Resolutions	
1. To receive and adopt the Directors' Report and Accounts for the year ended 31 December 2014, together with the Auditors Report thereon as per the Corporation's management information circular dated 25th February 2015	The resolution was approved by shareholders on a show of hands. Votes for (including proxies): 29 Votes against (including proxies): 1 Proxies received for: 335,734,839 (96%) Proxies received against: 13,332,900 (4%)
2. to re-elect David Hall as a director of the Company for the period between the date of this meeting and the date of the next Annual General Meeting	The resolution was approved by shareholders on a show of hands. Votes for (including proxies): 28 Votes against (including proxies): 3 Proxies received for: 327,778,899 (94%) Proxies received against: 21,188,840 (6%)
3. To re-elect Mr Jeremy Martin as a director of the Company for the period between the date of this meeting and the date of the next Annual General Meeting	The resolution was approved by shareholders on a show of hands. Votes for (including proxies): 31 Votes against (including proxies): 0 Proxies received for: 348,967,739 (100%) Proxies received against: nil
4. To re-elect Mr Owen Bavinton as a director of the Company for the period between the date of this meeting and the date of the next Annual General Meeting	The resolution was approved by shareholders on a show of hands. Votes for (including proxies): 28 Votes against (including proxies): 3 Proxies received for: 327,778,899 (94%) Proxies received against: 21,188,840 (6%)
5. To re-elect Mr William Fisher as a director of the Company for the period between the date of this meeting and the date of the next Annual General Meeting	The resolution was approved by shareholders on a show of hands. Votes for (including proxies): 28 Votes against (including proxies): 3 Proxies received for: 327,778,899 (94%) Proxies received against: 21,188,840 (6%)
6. To re-elect Mr Allan Walker as a director of the Company for the period between the date of this meeting and the date of the next Annual	The resolution was approved by shareholders on a show of hands. Votes for (including proxies): 28

General Meeting	Votes against (including proxies): 3 Proxies received for: 327,778,899 (94%) Proxies received against: 21,188,840 (6%)
7. To re-elect Mr Alexander Christopher as a director of the Company for the period between the date of this meeting and the date of the next Annual General Meeting	The resolution was approved by shareholders on a show of hands. Votes for (including proxies): 29 Votes against (including proxies): 1 Proxies received for: 348,872,739 (99.97%) Proxies received against: 95,000 (0.03%)
8. To appoint Littlejohn LLP as auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration	The resolution was approved by shareholders on a show of hands. Votes for (including proxies): 31 Votes against (including proxies): 0 Proxies received for: 348,967,739 (100%) Proxies received against: nil
9.To authorise the Directors to allot relevant securities	The resolution was approved by shareholders on a show of hands. Votes for (including proxies): 29 Votes against (including proxies): 2 Proxies received for: 348,772,739 (99.94%) Proxies received against: 195,000 (0.06%)
Special Resolutions	
10. To authorise the Directors to allot relevant securities dissapplying pre-emption rights	The resolution was approved by shareholders on a show of hands. The resolution was approved by shareholders on a show of hands. Votes for (including proxies): 27 Votes against (including proxies): 4 Proxies received for: 327,678,899 (94%) Proxies received against: 21,288,840 (6%)

Yours truly,

Jeffrey Karoly
Company Secretary
HORIZONTE MINERAL PLC