

HORIZONTE MINERALS PLC

December 4th 2015

Ontario Securities Commission

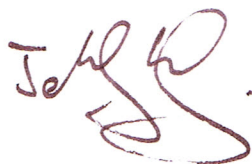
Dear Sirs:

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 general meeting of shareholders of Horizonte Minerals plc., held on November 25, 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:

Resolution	Voting Result
To authorise Directors to allot relevant securities	The resolution was approved by shareholders on a show of hands. Votes for (including proxies): 26 (92.8%) Votes against (including proxies): 2 (7.2%) Proxies received for: 475,284,012 (99.98%) Proxies received against: 102,174 (0.02%)
To authorise Directors to allot relevant securities disapplying pre-emption rights	The resolution was approved by shareholders on a show of hands. Votes for (including proxies): 25 (89.2%) Votes against (including proxies): 3 (10.8%) Proxies received for: 475,134,012 (99.95%) Proxies received against: 252,174 (0.05%)

Yours truly,



Jeffrey Karoly
Company Secretary
HORIZONTE MINERAL PLC