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Terms used in this announcement have the same meaning given to them as defined in the Fundraise Announcement.

For immediate release

4 November 2022

Horizonte Minerals Plc

(the "**Company**")

Result of General Meeting

Horizonte Minerals Plc (AIM: HZM, TSX: HZM) announces that, further to the announcement made on 4 October 2022 (RNS Number: 7742B) (the "**Fundraise Announcement**") and subsequent announcement on 12 October 2022 (RNS Number: 7083C), all resolutions proposed at its General Meeting, held earlier today, were duly passed. A breakdown of the poll result for each resolution is set out below:

Resolution		Votes for	%	Votes Against	%	Votes Withheld
1.	to allot shares in the Company and grant rights to subscribe for, or convert any securities into, shares in the Company up to an aggregate nominal amount of £20,298,149.80 pursuant to the Fundraising	120,312,094	99.84	194,267	0.16	582,686
2.	to allot equity securities (within the meaning of Section 560(1) of the Companies Act 2006, as amended (the "**Act**") in the capital of the Company for cash pursuant to the authority conferred on them in accordance with Section 551 of the Act by resolution 1 as if Section 561(1) of the Act did not apply to such allotment provided that this power shall be limited to the allotment up to an aggregate nominal amount of £20,298,149.80 pursuant to the Fundraising	120,290,364	99.83	201,649	0.17	597,034

An application has been made to the London Stock Exchange for the Fundraise Shares to be admitted to trading on AIM. The Toronto Stock Exchange ("TSX") has conditionally approved the issuance of the Fundraise Shares to be listed for trading on the TSX, with listing subject to the Company satisfying all of the requirements of the TSX. It is expected that AIM Admission will take place on or before 8.00 a.m. (London time) on 8 November 2022 and that dealings in the Fundraise Shares on AIM will commence at the same time. It is expected that trading in the Fundraise Shares on the TSX will take place on or before 9.30 a.m. (Toronto time) on 8 November 2022 and that dealings in the Fundraise Shares on the TSX will commence at the same time.

Total Voting Rights

In accordance with the provision of the Disclosure Guidance and Transparency Rules ("**DTRs**") of the Financial Conduct Authority (the "**FCA**"), the Company confirms that, following Admission, its issued share capital will comprise 268,413,906 Ordinary Shares, each of which carries the right to vote, with no Ordinary Shares held in treasury. This figure may be used by Shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the DTRs.

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