GENERAL MEETING OF THE SHAREHOLDERS
OF HORIZONTE MINERALS PLC (the "Company")
November 4, 2022

REPORT OF VOTING RESULTS

(National Instrument 51-102 – Continuous Disclosure Obligations, Section 11.3)

This report sets forth the matters voted upon and the outcome of such votes at the General Meeting (the "**Meeting**") of the holders of ordinary shares of the Company (the "**Shares**") held on November 4, 2022 in London, England. Each of the matters summarized below is described in greater detail in the Company's management information circular dated October 7, 2022.

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