



Benjamin Hornigold Ltd
ACN 614 854 045

ASX Announcement
(ASX: BHD)

19 December 2019

RESULTS OF 2019 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act, we advise that the shareholders passed the following resolutions.

Resolution 1: Election of Mr Michael Glennon as a Director

The motion was carried on the number of votes passed on a poll.

Resolution 2: Election of Mr Gary Miller as a Director

The motion was carried on the number of votes passed on a poll.

Resolution 3: Election of Mr Sulieman Ravell as a Director

The motion was carried on the number of votes passed on a poll.

Resolution 4: Adoption of Remuneration Report

The motion was carried on the number of votes passed on a poll.

Resolution 5: Conditional Spill Resolution

The motion was withdrawn as Resolution 4 was passed on a majority of more than 75%, Any votes cast on Resolution 5 prior to its withdrawal will be treated as invalid.

The final results of the Annual General Meeting and the proxies votes received in respect of each resolution are set out in attached Appendix A.

ENDS

Michael Glennon

A handwritten signature in dark ink, appearing to read 'M. Glennon', with a stylized flourish at the end.

Chairman / Company Secretary

Benjamin Hornigold Ltd

Tel: **02 8117 8123** Email: **cosec@bhdlimited.com.au**

Benjamin Hornigold Ltd
ACN 62 614 854 045
Suite 1, Level 17/25 Bligh St, Sydney, NSW 2000
Postal Address: PO Box R281, Royal Exchange, NSW 1225
Tel: 02 8117 8123

ANNUAL GENERAL MEETING
Friday, 20 December, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 ELECTION OF MR MICHAEL GLENNON AS A DIRECTOR	11,065,688	16,235	716,283 32,514	748,797	0	11,821,486 99.86%	16,235 0.14%	0	Carried
2 ELECTION OF MR GARY MILLER AS A DIRECTOR	11,065,688	16,235	716,283 32,514	748,797	0	11,821,486 99.86%	16,235 0.14%	0	Carried
3 ELECTION OF MR SULIEMAN RAVELL AS A DIRECTOR	11,065,688	16,235	716,283 32,514	748,797	0	11,821,486 99.86%	16,235 0.14%	0	Carried
4 ADOPTION OF THE REMUNERATION REPORT	10,970,989	36,235	716,283 0	716,283	18,000	11,694,273 99.69%	36,235 0.31%	18,000	Carried
5 CONDITIONAL SPILL RESOLUTION**	227,030	10,582,364	912,712 0	912,712	19,401	227,030 1.94%	11,500,076 98.06%	21,401	Not Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item