



**ANNOUNCEMENT**  
**BENJAMIN HORNIGOLD LTD**  
**ACN 614 854 045**

30 November 2017

**BENJAMIN HORNIGOLD LTD (ASX:BHD)**

**2017 ANNUAL GENERAL MEETING RESULTS**

Benjamin Hornigold Ltd this afternoon held its Annual General Meeting.

In accordance with Listing Rule 3.13.2 and Corporations Act S251AA, Benjamin Hornigold Ltd advises the results of voting at the Annual General Meeting held today.

All resolutions were passed on a show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001 (Cth).

<b>Resolution</b>	<b>For</b>	<b>Open (Proxy's discretion)</b>	<b>Against</b>	<b>Abstain</b>
Election of director Stuart McAuliffe	5,381,389	29,500	33,001	54,370
Election of director Simon Richardson	5,381,389	29,500	33,001	54,370
Election of director Peter Aardoom	5,381,389	29,500	33,001	54,370
Election of director Vincent Gordon	5,381,389	29,500	33,001	54,370
Election of director Bryan Cook	5,372,704	29,500	41,686	54,370
Adoption of Remuneration Report for year ended 30 June 2017	4,305,913	29,500	1,074,331	36,416
Increase of remuneration cap for Directors of the company	4,191,302	29,500	1,222,358	3,000
Approval of 10% additional placement facility	4,560,020	29,500	908,740	0
Appointment of Auditor	4,234,187	1,173,656	64,001	26,416

ENDS

Stuart McAuliffe  
Managing Director