

30 November 2018

2018 Annual General Meeting Results

Benjamin Hornigold Ltd (ASX: BHD) this afternoon held its Annual General Meeting.

Benjamin Hornigold Ltd advises the results of voting at the Annual General Meeting below.

All resolutions were considered by way of a poll.

Results of the Meeting

Resolution	For	Against	Abstain
Election of director: Peter Aardoom	7,068,675	3,548,391	22,403
Adoption of Remuneration Report for year ended 30 June 2018	6,658,734	3,616,841	308,000
Removal of auditor	7,083,599	3,547,870	8,000
Appointment of auditor	7,083,599	3,496,056	59,814

Resolution 4, Appointment of Auditor, was defeated on the poll. As a result, the Company will take the steps required by the Corporations Act.

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

Resolution	For	Open	Against	Abstain
Election of director: Peter Aardoom	6,571,435	560,622	2,268,777	22,403
Adoption of Remuneration Report for year ended 30 June 2018	6,103,895	560,622	2,399,826	308,000
Removal of auditor	6,564,260	590,122	2,260,855	8,000
Appointment of auditor	6,564,260	590,122	2,259,041	9,814

In response to shareholders' queries received at today's Annual General Meeting, the Company advises that only shares held directly by John Bridgeman Limited in BHD were taken into account in respect of the resolutions listed above, subject to any voting exclusions detailed in the Notice of Meeting dated 30 October 2018.

For clarity, this means that John Bridgeman Limited did not cast a vote on behalf of any BHD shareholder who has accepted into the current takeover bid made by John Bridgeman Limited, as at the date of the AGM.

Kevin Mischewski

Company Secretary

Benjamin Hornigold Ltd

cosec@benjaminhornigold.com.au