



Benjamin Hornigold Ltd  
ACN 614 854 045

ASX Announcement  
(ASX: BHD)

29 April 2019

## Shareholder correspondence

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Benjamin Hornigold Ltd (ASX: BHD) (**Benjamin Hornigold** or **Company**) refers to the Notice of proposed general meeting announced on 22 March 2019. The Company has received the attached correspondence in relation to the proposed general meeting.

The Directors of the Company recommend that shareholders **TAKE NO ACTION** in relation to any proposed meeting. The Directors will provide a response and voting recommendation in relation to any meeting materials which are circulated to members.

The Company will take the necessary steps in compliance with its obligations under the Corporations Act. Further information will be provided to shareholders in due course.

ENDS

Kevin Mischewski  
**Company Secretary**  
Benjamin Hornigold Ltd

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26 April 2019

**By email:** [caroline@ajandco.com.au](mailto:caroline@ajandco.com.au)

Ms

AJ & Co

1, Level 18 Waterfront Place  
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**Attention:** Caroline Snow

**Partner**  
Adam Foreman (02) 9210 6827  
Email: [adam.foreman@corrs.com.au](mailto:adam.foreman@corrs.com.au)

Dear Ms Snow

## **Meeting of shareholders of Benjamin Hornigold Limited (BHD) pursuant to section 249F of the Corporations Act (2001) Cth**

We refer to the notice of intention to requisition a meeting of the shareholders of BHD by GM Enterprises Australia Pty Ltd ACN 066 912 427 ATF the GTM Super Fund and Victor John Plummer (the **Requisitioning Shareholders**) dated 21 March 2019 (**Meeting**).

The Requisitioning Shareholders confirm their intention is to hold the Meeting at the offices of Corrs Chambers Westgarth located at Level 42, 111 Eagle Street, Brisbane QLD 4000 at **1.00 pm on Thursday, 13 June 2019**.

Confirmation of the time, date and place for the proposed Meeting which are material terms of our notice to call the Meeting under section 249F of the *Corporations Act 2001 (Cth)* and ought to be disclosed to ASX under the ASX Listing Rules.

Further details regarding the Meeting will be set out in a formal notice of meeting to be sent by the Requisitioning Shareholder to shareholders of BHD shortly.

Yours faithfully

**Corrs Chambers Westgarth**



**Adam Foreman**

Partner

**copy:** Kevin Mischewski, Company Secretary, Benjamin Hornigold Limited, Level 9,  
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[cosec@benjaminhornigold.com.au](mailto:cosec@benjaminhornigold.com.au)