

23 May 2019

Withdrawal of requests to convene Meeting under section 249D of the Corporations Act

Benjamin Hornigold Ltd (ASX: BHD) (**Benjamin Hornigold** or **Company**) refers to its announcements of 26 April 2019 and 13 May 2019 relating to the general meeting requested by a group of shareholders under section 249D of the Corporations Act (Cth), which is scheduled for 12 June 2019.

Benjamin Hornigold advises that it has received notices from the following shareholders withdrawing their request that the Company call the general meeting to consider resolutions that would replace the current directors of the Company with directors of Ramcap Limited:

Ms Shu Fen Li

Mr Michael Claude Palmer

Mount Kenneth Co Pty Ltd <R & R Cobley Family S/F A/C>

Ms Amy Teh

Mr David Michael Wray & Mrs Georgene Ruth Wray

The Mount Kenneth Company Pty Ltd <R & R Cobley Family S/F A/C>

Mr Peter Gordon Bevin

Ms Rebecca Margarite Hall

Mrs Mary Ann Smith

These shareholders represent 0.57% of the issued capital of BHD.

**The directors of BHD recommend that Shareholders vote AGAINST the
resolutions proposed to be considered on 12 June 2019.**

ENDS

Jody Wright

Company Secretary

Benjamin Hornigold Ltd

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