



Benjamin Hornigold Ltd
ACN 614 854 045

ASX Announcement
(ASX: BHD)

5 June 2019

Outcome of proceedings in respect of Section 249F Meeting

Benjamin Hornigold Ltd (ASX: BHD) (**Benjamin Hornigold** or **Company**) refers to its previous announcement regarding the commencement of proceedings in the Supreme Court of Queensland in relation to the notice of meeting, explanatory memorandum and proxy form issued and dispatched by the Convening Shareholders of the Section 249F Meeting scheduled to be held on 13 June 2019 (**Meeting Material**)

The Supreme Court of Queensland has not granted the relief sought by Benjamin Hornigold at that hearing and has awarded costs to the convening shareholders of the Section 249F Meeting.

As a result, the Section 249F Meeting will proceed at 1.00pm on 13 June 2019.

Shareholders are encouraged to return their proxy forms to the Company's Registry, Link Market Services, by no later than 1.00pm 11 June 2019.

The directors of BHD recommend that Shareholders vote AGAINST all resolutions at the meetings to be held on 12 and 13 June 2019.

ENDS

Jody Wright
Company Secretary
Benjamin Hornigold Ltd

E: cosec@benjaminhornigold.com.au