

12 June 2019

Results of Meeting called under S.249D Corporations Act

Benjamin Hornigold Ltd (ASX: BHD) (**Benjamin Hornigold** or **Company**) held an Extraordinary General meeting this afternoon, which was called in accordance with section 249D of the Corporations Act.

The Company advises that the results of voting at the meeting are set out below. All of the resolutions were defeated on a poll.

Results of the Meeting

Resolution	For	Against	Abstain
That Stuart McAuliffe be removed as a director with effect from the close of the meeting	4,824,021	7,817,448	273,176
That Peter Aardoom be removed as a director with effect from the close of the meeting	4,820,521	7,820,948	273,176
That Bryan Raymond Cook be removed as a director with effect from the close of the meeting	4,824,021	7,817,448	273,176
That Paul Keith Mathieson Viney be appointed as a director with effect from the close of the meeting	1,425,457	11,424,187	65,001
That Warren Alexander Cammack be appointed as a director with effect from the close of the meeting	1,375,457	11,424,187	115,001
That Richard Anthony Matthews be appointed as a director with effect from the close of the meeting	1,375,457	11,424,187	115,001

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

Resolution	For	Open	Against	Abstain
That Stuart McAuliffe be removed as a director with effect from the close of the meeting	4,682,321	54,200	7,684,003	273,176
That Peter Aardoom be removed as a director with effect from the close of the meeting	4,678,821	54,200	7,687,533	273,176

meeting				
That Bryan Raymond Cook be removed as a director with effect from the close of the meeting	4,682,321	54,200	7,684,033	273,176
That Paul Keith Mathieson Viney be appointed as a director with effect from the close of the meeting	1,356,257	54,200	11,218,272	65,001
That Warren Alexander Cammack be appointed as a director with effect from the close of the meeting	1,356,257	54,200	11,218,272	65,001
That Richard Anthony Matthews be appointed as a director with effect from the close of the meeting	1,356,257	54,200	11,218,272	65,001

ENDS

Jody Wright
Company Secretary
Benjamin Hornigold Ltd

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