

Annexure B

ASX Announcement

BENJAMIN HORNIGOLD LIMITED (BHD)

ACN 614 854 045

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS: RESULTS OF MEETING

The Company advises that all the proposed resolutions were withdrawn.

A schedule of proxy votes received as at 12 June 2019 is attached.

BENJAMIN HORNIGOLD LTD SPECIAL GENERAL MEETING

**PROXY SNAPSHOT
THURSDAY 13 JUNE 2019
Proxies at 12/06/2019 11:45**

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain'</u>
Resolution 1 APPOINT MICHAEL XAVIER GLENNON AS A DIRECTOR	Votes Holders Percentage	16,336,855 446 77.48%	197,247 12 .94%	4,550,406 109 21.58%	21,084,508	87.29%	0 0
Resolution 2 APPOINT GARY DESMOND MILLER AS A DIRECTOR	Votes Holders Percentage	16,336,855 446 77.48%	197,247 12 .94%	4,550,406 109 21.58%	21,084,508	87.29%	0 0
Resolution 3 APPOINT SULIEMAN RAVELL AS A DIRECTOR	Votes Holders Percentage	16,336,855 446 77.48%	197,247 12 .94%	4,550,406 109 21.58%	21,084,508	87.29%	0 0
Resolution 4 REMOVAL OF STUART MCAULIFFE AS A DIRECTOR	Votes Holders Percentage	16,326,855 445 77.44%	207,247 13 .98%	4,550,406 109 21.58%	21,084,508	87.29%	0 0
Resolution 5 REMOVAL OF BRYAN RAYMOND COOK AS A DIRECTOR	Votes Holders Percentage	16,326,855 445 77.44%	207,247 13 .98%	4,550,406 109 21.58%	21,084,508	87.29%	0 0
Resolution 6 REMOVAL OF PETER AARDOOM AS A DIRECTOR	Votes Holders Percentage	16,326,855 445 77.44%	207,247 13 .98%	4,550,406 109 21.58%	21,084,508	87.29%	0 0
Resolution 7 REMOVE DIRECTORS APPOINTED AFTER REQUISITE NOTICE	Votes Holders Percentage	16,278,186 441 77.23%	207,247 13 .98%	4,593,406 112 21.79%	21,078,839	87.26%	5,669 1

Securities Selected: BHD, BHDESC24

Valid Proxies Lodged: 567

Total Issued Capital: 24,155,241