

05 November 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act, we advise that the shareholders passed the following resolutions that were decided by a poll.

Resolution 1: Adoption of Remuneration Report

The motion was carried on the number of votes.

Resolution 2: Re-election of Mr Sulieman Ravell as a Director

The motion was carried on the number of votes.

Special Resolution 3: Approval of increased Share issue capacity under Listing Rule 7.1A

The motion was carried on the number of votes.

The final results of the Annual General Meeting and the proxies votes received in respect of each resolution are set out in attached Appendix A.

ENDS

Michael Glennon



Chairman / Company Secretary

Benjamin Hornigold Ltd

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ANNUAL GENERAL MEETING
Thursday, 5 November, 2020



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	5,821,500 80.83%	346,858 4.82%	1,034,142 14.36%	75,500	7,018,538 95.29%	346,858 4.71%	75,500	Carried
2	RE-ELECTION OF MR SULIEMAN RAVELL AS A DIRECTOR	NA	9,980,720 88.84%	219,901 1.96%	1,034,142 9.20%	39,332	11,177,758 98.07%	219,901 1.93%	39,332	Carried
3	APPROVAL OF INCREASED SHARE ISSUE CAPACITY UNDER LISTING RULE 7.1A	NA	7,663,909 68.03%	2,561,686 22.74%	1,039,142 9.22%	9,358	8,865,947 77.58%	2,561,686 22.42%	9,358	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item