

BENJAMIN HORNIGOLD LTD EXTRAORDINARY MEETING

PROXY SNAPSHOT WEDNESDAY 2 AUGUST 2023

Proxies at 01/08/2023 08:35

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 1	Votes	4,192,181	412,070	14,146,053	18,750,304	77.62%	0
WINDING UP OF THE COMPANY	Holdings	11	4	45			0
	Percentage	22.36%	2.20%	75.44%			
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Resolution 2	Votes	3,691,289	412,070	14,646,945	18,750,304	77.62%	0
APPOINTMENT OF LIQUIDATOR	Holdings	9	4	47			0
	Percentage	19.69%	2.20%	78.12%			
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Resolution 3	Votes	3,537,565	412,070	14,646,945	18,596,580	76.99%	153,724
REMUNERATION OF THE LIQUIDATOR	Holdings	8	4	47			1
	Percentage	19.02%	2.22%	78.76%			

Securities Selected: **BHD**

Valid Proxies Lodged: **60**

Total Issued Capital: **24,155,241**

end of report