

22 November 2024

## AGM 2024 RESULTS

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Benjamin Hornigold Limited (Company or BHD) is pleased to announce the results of its 2024 Annual General Meeting.

In accordance with section 251AA of the Corporations Act 2001, the results of the Annual General Meeting are set out in Appendix A.

ENDS

**Michael Glennon**



Chairman / Company Secretary  
**Benjamin Hornigold Ltd**

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## APPENDIX A

As required by section 251AA of the Corporations Act 2001, the results of each resolution on the agenda:

			TOTAL VOTES CAST IN THE POLL			PROXY RESULTS			
	RESULTS	STRIKE	FOR	AGAINST	ABSTAIN	FOR	OPEN	AGAINST	ABSTAIN
Resolution 1: Adoption of the Remuneration Report	NOT CARRIED	1ST STRIKE	2,025,631	3,828,786	7,546,201	1,630,507	395,124	3,828,786	-
			34.60%	65.40%		27.85%	6.75%	65.40%	
Resolution 2: Re-election of Mr Micheal Glennon as a Director	CARRIED	N/A	10,800,681	3,807,067	-	2,859,356	395,124	3,807,067	-
			73.94%	26.06%		40.49%	5.60%	53.91%	
SPECIAL Resolution 3: Approval of increased Share issue capacity under Listing Rule 7.1A	NOT CARRIED	N/A	10,778,962	3,828,867	-	2,837,637	395,124	3,828,867	-
			73.79%	26.21%		40.18%	5.60%	54.22%	