

12 August 2024

GENERAL MEETING RESULTS

Poll Results

Benjamin Hornigold Limited (Company or BHD) advised that the results of the General Meeting held on 12 August 2024 are set out below:

Resolution:

"In accordance with the Company's Constitution, the maximum aggregate fees payable to all non-executive directors be reduced from \$450,000 per financial year to \$40,000 per financial year."

The resolution was not carried, 92.25% of shareholder voting against the resolution. The Poll and Proxy Results are set out below.

Resolution	FOR	OPEN	AGAINST	ABSTAIN	RESULTS
Decrease in non-executive remuneration pool					
Votes	544,150	-	6,472,794	-	
Percentage	7.75%	-	92.25%	-	Not carried

The meeting was in response to a requisition by minority shareholder, Keybridge Capital Limited (ASX: KBC).

ENDS

Michael Glennon



Chairman / Company Secretary

Benjamin Hornigold Ltd

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