

2 November 2022

AGM – WITHDRAWAL OF RESOLUTION 5

Benjamin Hornigold Limited (Company or BHD) is holding its Annual General Meeting (AGM) on Friday, 4 November 2022. The AGM Notice of Meeting was lodged on the ASX on 5 October 2022.

The Company advised that Special Resolution 5, Approval of Amendments to Constitution is being withdrawn with immediate effect. Resolution 5 is set out below:

AGM 2022 Special Resolution 5: Approval of Amendments to Constitution

To consider and, if thought fit, to pass the following Resolution as a Special Resolution:

“That pursuant to Section 136(2) of the Corporations Act 2001 and for all other purposes, approval be and is hereby given for the Company’s Constitution to be amended, on the terms and conditions in the Explanatory Statement’.

Withdrawal of Resolution 5 will not affect the validity of the proxy form provided in connection with the 2022 Notice of Annual General Meeting or any proxy forms already submitted.

ENDS

Michael Glennon



Chairman / Company Secretary

Benjamin Hornigold Ltd

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