Benjamin Hornigold Ltd
ACN 614 854 045
http://www.bhdlimited.com.au
ASX Announcement
(ASX: BHD)

27 November 2026

AGM 2026 RESULTS

Benjamin Hornigold Limited (Company or BHD) is pleased to announce the results of its 2026 Annual General Meeting.

Resolutions 1 and 2 were passed.

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	CARRIED	N/A	10,779,616	21,719	35,000	10,430,048	349,568	21,719	35,000
			99.80%	0.20%		96.56%	3.24%	0.20%	
Resolution 2: Re-election of Mr Sulieman Ravell as a Director	CARRIED	N/A	14,411,789	0	56,719	14,062,221	349,568	0	56,719
			100.00%	0.00%		97.57%	2.43%	0.00%	