BHD BENJAMIN HORNIGOLD LIMITED

ACN 614 854 045
ASX Announcement
(ASX: BHD)

19 September 2025

ANNUAL GENERAL MEETING 23 OCTOBER 2025

Dear Shareholder

Benjamin Hornigold Limited (**Company**) released its Notice of the 2023 Annual General Meeting (**AGM**) on 19 September 2025 (**Notice**).

The Annual General Meeting of Shareholders of Benjamin Hornigold Limited (Company) will be held at the Company's registered address Suite 20.01, Level 20, 133-145 Castlereagh Street, Sydney NSW 2000 on Thursday, 23 October 2025 at 12.00pm at 12.00pm (AEDT).

Conditional spill resolution
At the 2024 Annual General Meeting (AGM) Benjamin Hornigold Limited received greater than 25% of the votes against the 2024 Remuneration Report Resolution, resulting in a 'first strike'

If at this AGM, the votes received are more than 25% against the 2025 Remuneration Report Resolution, an additional 'Spill' Resolution will be put to Shareholders asking if they wish to convene an extraordinary general meeting, at which, all directors will be required to vacate office and may stand for re-election.

The board recommends you accept the 2025 Remuneration Report (Resolution 1) and reject the need for an extraordinary general meeting by rejecting the conditional spill resolution (Resolution 3) to minimise costs.

Proxies
All Shareholders are invited to physically attend the AGM or, if they are unable to attend, sign and return the Proxy Form to the Company in accordance with the instructions in the AGM Notice. Lodgement of a Proxy Form will not preclude a Shareholder from physically attending and voting at the AGM.

Communications
Recent legislative changes to the Corporations Act 2001 effective 1 April 2022 means there are new options available to you as a shareholder as to how you elect to receive your communications. We will no longer send you physical meeting documents unless you request a copy to be mailed.

We encourage you to provide your email address so we can communicate with you electronically when shareholder notices become available online for such items as meeting documents, dividend statements and annual reports. You can make a standing election to receive some or all of your shareholder communications in physical or electronic form.

To review or update your current communication preference simply logon to our share registry's website at https://investorcentre.linkgroup.com. You will need your portfolio log in details or your Shareholder Reference Number (SRN) or Holder Identification Number (HIN) and select the Communications tab at the top of the page.

If at any time you require an additional copy of a communication, or you need more information about the options available to you, please contact Link Market Services via email to LMSComms@linkmarketservices.com.au

By order of the Board of Directors

Michael Glennon

Chairman / Company Secretary

Benjamin Hornigold Ltd
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