

23 October 2025

AGM 2025 RESULTS

Benjamin Hornigold Limited (Company or BHD) is pleased to announce the results of its 2025 Annual General Meeting.

Resolutions 1 and 2 were passed. Resolution 3 did not meet the conditions set out in the notice of meeting and was not put to Shareholders.

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:

	RESULTS	STRIKE	TOTAL VOTES CAST IN THE POLL			PROXY RESULTS			
			FOR	AGAINST	ABSTAIN	FOR	OPEN	AGAINST	ABSTAIN
Resolution 1: Re-election of Mr Gary Miller as a Director	CARRIED	N/A	17,869,270	383,696	371,219	15,455,403	29,955	383,696	371,219
			97.90%	2.10%		97.39%	0.19%	2.42%	
Resolution 2: Adoption of the Remuneration Report	CARRIED	N/A	9,008,397	854,571	2,383,912	8,978,442	29,955	854,571	-
			91.34%	8.66%		91.03%	0.31%	8.66%	
Resolution 3: Conditional Spill Resolution	CONDITIONS NOT MET	N/A	1,637,168	8,059,800	2,549,912	1,607,213	29,955	8,059,800	166,000
			16.88%	83.12%		16.57%	0.31%	83.12%	