

BPH GLOBAL LTD

ACN 009 104 330

Level 5, 126 Phillip Street, Sydney NSW 2000, Australia

21 November 2023

Company Announcements Platform
Australian Securities Exchange

Results of Annual General Meeting and Board Changes

BPH Global Ltd (Company) advises that the following information is provided to the ASX in relation to the resolutions put to shareholders of the Company at the Annual General Meeting held today at 4:00pm (AEDT). In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

Resolution 3 (Re-election of Huang Qing Gu) was not passed and therefore Mr Gu was not re-elected as a Director of the Company. The Company thanks Mr Gu for his past contribution to the Board.

The Company is pleased to announce that Mr Matthew Leonard has been appointed as Managing Director. Key terms of Mr Leonard's appointment for the purposes of ASX Listing Rule 3.16.4 are contained in Annexure A to this announcement.

- END-

Authorised for lodgement by the Board of the Company

For further information, please contact:

Mr Matthew Leonard
BPH Global Ltd Managing Director
E: matthewl@bp8global.com

APPENDIX A

Key terms of Managing Director appointment

Role title	Managing Director
Termination	4 months' notice by either party
Time Commitment	Part-time basis (4 days per week / 30.5 hours per week)
Fixed remuneration	\$120,000 plus superannuation