

# **BPH GLOBAL LTD**

**ACN 009 104 330**

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

**22 November 2023**

Company Announcements Platform  
Australian Securities Exchange

## **Results of Annual General Meeting – Poll Results**

BPH Global Ltd (Company) advises 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.

- END-

Authorised for lodgement by the Joint Company Secretary

For further information, please contact:

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# Disclosure of Proxy Votes

BPH Global Ltd

Annual General Meeting

Tuesday, 21 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	219,773,177	204,854,225 93.21%	6,744,777 3.07%	222,004	8,174,175 3.72%	213,028,400 96.93%	6,744,777 3.07%	222,004	-
2 Election of Yanhua Huang as Director	P	223,145,153	213,388,145 95.63%	1,582,833 0.71%	111,019,368	8,174,175 3.66%	231,541,513 99.32%	1,582,833 0.68%	111,019,368	Passed
3 Re-election of Huan Qing Gu as Director	P	332,092,521	3,746,306 1.13%	320,172,040 96.41%	2,072,000	8,174,175 2.46%	11,920,481 3.48%	330,151,233 96.52%	2,072,000	Not Passed
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	332,092,521	320,732,160 96.58%	5,810,561 1.75%	2,072,000	5,549,800 1.67%	336,261,153 98.30%	5,810,561 1.70%	2,072,000	Passed
5 Ratification of Prior Issue of Placement Shares under ASX Listing Rule 7.1	P	245,002,908	234,082,990 95.54%	5,370,118 2.19%	2,072,000	5,549,800 2.27%	239,632,790 97.81%	5,370,118 2.19%	2,072,000	Passed
6 Ratification of Prior Issue of Placement Shares under ASX Listing Rule 7.1A	P	245,002,908	234,082,990 95.54%	5,370,118 2.19%	2,072,000	5,549,800 2.27%	239,632,790 97.81%	5,370,118 2.19%	2,072,000	Passed
7 Approval of Issue of Placement Options	P	244,987,908	234,028,490 95.53%	2,785,243 1.14%	2,087,000	8,174,175 3.34%	242,202,665 98.86%	2,785,243 1.14%	2,087,000	Passed
8 Approval of Issue of Options to Sanlam Private Wealth Pty Ltd	P	172,120,987	160,466,936 93.23%	3,479,876 2.02%	2,087,000	8,174,175 4.75%	178,620,304 98.09%	3,479,876 1.91%	2,087,000	Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of Issue of Shares and Options on conversion of 368,750 Convertible Notes	P	244,983,713	234,063,795 95.54%	2,745,743 1.12%	7,087,000	8,174,175 3.34%	252,217,163 98.92%	2,745,743 1.08%	7,087,000	Passed
10 Approval of Issue of Shares and Options to Mr Paul Stephenson, Director of the Company	P	332,077,521	320,963,802 96.65%	5,563,919 1.68%	2,087,000	5,549,800 1.67%	326,513,602 98.32%	5,563,919 1.68%	12,066,193	Passed
11 Approval of Issue of Shares and Options to Mr Francesco Cannavo, Director of the Company	P	326,249,488	315,135,769 96.59%	5,563,919 1.71%	7,915,033	5,549,800 1.70%	330,664,762 98.35%	5,563,919 1.65%	7,915,033	Passed
12 Approval of Issue of Shares and Options to Mr Matthew Leonard, Director of the Company	P	327,683,582	316,569,863 96.61%	5,563,919 1.70%	2,087,000	5,549,800 1.69%	332,098,856 98.35%	5,563,919 1.65%	2,087,000	Passed
13 Approval of Issue of Shares	P	332,077,521	321,157,602 96.71%	5,370,119 1.62%	2,087,000	5,549,800 1.67%	336,686,595 98.43%	5,370,119 1.57%	2,087,000	Passed
14 Appointment of Auditor	P	332,092,521	322,915,346 97.24%	1,003,000 0.30%	2,072,000	8,174,175 2.46%	341,068,714 99.71%	1,003,000 0.29%	2,072,000	Passed
15 Board Spill Meeting (Conditional Item)	P	217,995,181	5,021,939 2.30%	204,799,067 93.95%	2,000,000	8,174,175 3.75%	5,021,939 2.39%	204,799,067 97.61%	10,174,175	Not Passed

