



**BPH GLOBAL LIMITED**  
**ACN 009 104 330**

24 May 2024

Company Announcements Platform  
Australian Securities Exchange

### **Extraordinary General Meeting Results**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to the shareholders of BPH Global Limited (Company) at its Extraordinary General Meeting of shareholders held on 24 May 2024.

Both resolutions put to the meeting were decided by a poll and were passed. A summary of the voting results is set out on the attached page.

This announcement has been approved for release by the Company Secretary.

- END -

For further information, please visit our website at [www.bp8global.com](http://www.bp8global.com) or contact:

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BPH Global Limited  
Chairman  
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# Disclosure of Proxy Votes

BPH Global Ltd

Extraordinary General Meeting

Friday, 24 May 2024



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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 Consolidation of Capital                            | P  | 579,264,276  | 483,687,156<br>83.50% | 94,116,098<br>16.25% | 3,850,000 | 1,461,022<br>0.25% | 485,148,178<br>83.75%        | 94,116,098<br>16.25% | 3,850,000 | Passed  |
| 2 Approval to Issue up to \$1,000,000 worth of Shares | P  | 579,219,276  | 486,235,099<br>83.95% | 91,373,155<br>15.78% | 3,895,000 | 1,611,022<br>0.28% | 487,846,121<br>84.22%        | 91,373,155<br>15.78% | 3,895,000 | Passed  |

