



BPH GLOBAL LIMITED

ACN 009 104 330

1 October 2024

Company Announcements Platform
Australian Securities Exchange

BPH Global Limited ("the Company") confirms that it intends to hold its Annual General Meeting on Wednesday 27 November 2024. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent in due course.

An item of business at the Annual General Meeting will be the election of directors. The period for nomination of directors will close at 5pm AEDT on 9 October 2024. Nominations may only be made by a shareholder entitled to attend and vote at the Annual General Meeting and must be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

This announcement has been authorised by the Board of Directors.

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For further information, please visit our website at www.bp8global.com or contact:

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