



BPH GLOBAL LTD
ACN 009 104 330

27 November 2024

Company Announcements Platform
Australian Securities Exchange

Annual 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 Ltd (Company) at its Annual General Meeting of shareholders held on 27 November 2024.

All 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 or contact:

Mr Paul Stephenson
BPH Global Limited
Chairman
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Disclosure of Proxy Votes

BPH Global Ltd
Annual General Meeting
Wednesday, 27 November 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	35,705,397	31,315,015 87.70%	2,615,507 7.33%	60,229	1,774,875 4.97%	33,089,890 92.67%	2,615,507 7.33%	60,229	-
2 Re-election of Paul Stephenson as Director	P	85,639,879	83,193,427 97.14%	1,166,452 1.36%	4,660,000	1,280,000 1.49%	84,473,427 98.64%	1,166,452 1.36%	4,660,000	Carried
3 Approve the issue 8,333,334 Shares and 4,166,667 Options to Paul Stephenson upon conversion of Director loan to Shares	P	74,310,707	71,838,415 96.67%	1,192,292 1.60%	4,660,000	1,280,000 1.72%	73,118,415 98.40%	1,192,292 1.60%	4,660,000	Carried
4 Approve the issue 8,333,334 Shares and 4,166,667 Options to Matthew Leonard upon conversion of Director loan to Shares	P	79,473,212	77,000,920 96.89%	1,192,292 1.50%	4,660,000	1,280,000 1.61%	78,280,920 98.50%	1,192,292 1.50%	4,660,000	Carried
5 Approve the issue 8,333,334 Shares and 4,166,667 Options to Francesco Cannavo upon conversion of Director loan to Shares	P	69,390,939	66,918,647 96.44%	1,192,292 1.72%	4,660,000	1,280,000 1.84%	68,198,647 98.28%	1,192,292 1.72%	4,660,000	Carried
6 Approve the issue 10,000,000 Shares and 5,000,000 Options upon conversion of \$30,000 loan to Shares	P	85,636,879	83,194,587 97.15%	667,417 0.78%	4,663,000	1,774,875 2.07%	84,969,462 99.22%	667,417 0.78%	4,663,000	Carried
7 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	85,639,879	83,198,187 97.15%	666,817 0.78%	4,660,000	1,774,875 2.07%	84,973,062 99.22%	666,817 0.78%	4,660,000	Carried

