



10 December 2020

Company Announcements  
ASX Limited  
10<sup>th</sup> Floor, 20 Bridge Street  
Sydney NSW 2000

Dear Sir,

**BPH ENERGY LIMITED**  
**RESULTS OF GENERAL MEETING HELD ON 10 DECEMBER 2020**

Please find attached the results of the General Meeting held on 10<sup>th</sup> December 2020.

This announcement was authorised by David Breeze (director).

Yours sincerely

David Breeze  
Executive Director

# Results of Meeting

Name of entity

BPH ENERGY LIMITED

ABN/ACN/ARSN/ARBN

41 095 912 002

Date of meeting

10 DECEMBER 2020

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Prior Issue of Shares	Passed	Poll	89,170,934	99.84%	146,540	0.16%	185,417	81,020,042	146,540	185,417	8,150,892
2	Ratification of Prior Issue of Shares	Passed	Poll	88,991,771	99.64%	325,703	0.36%	185,417	80,840,879	325,703	185,417	8,150,892
3	Ratification of Prior Issue of Shares	Passed	Poll	88,991,771	99.64%	325,703	0.36%	185,417	80,840,879	325,703	185,417	8,150,892
4	Ratification of Prior Issue of Shares	Passed	Poll	69,882,540	99.54%	325,703	0.46%	185,417	69,581,648	325,703	185,417	300,892
5	Ratification of Prior Issue of Shares	Passed	Poll	85,291,771	99.62%	325,703	0.38%	185,417	77,140,879	325,703	185,417	8,150,892
6	Ratification of Prior Issue of Shares	Passed	Poll	85,291,771	99.62%	325,703	0.38%	185,417	77,140,879	325,703	185,417	8,150,892
7	Approval to issue Options	Passed	Poll	53,588,661	99.40%	325,703	0.60%	185,417	45,437,769	325,703	185,417	8,150,892
8	Ratification of Prior Issue of Shares	Passed	Poll	53,588,661	99.26%	398,203	0.74%	112,917	45,437,769	398,203	112,917	8,150,892
9	Approval to Issue Securities	Passed	Poll	73,352,517	99.56%	325,703	0.44%	112,917	65,201,625	325,703	112,917	8,150,892
10	Approval to Issue Securities	Passed	Poll	80,465,471	99.60%	325,703	0.40%	112,917	72,314,579	325,703	112,917	8,150,892
11	Approval to Issue Securities	Passed	Poll	88,864,271	99.63%	325,703	0.37%	112,917	80,913,379	325,703	112,917	7,950,892
12	Approval to issue Options	Passed	Poll	85,291,771	99.62%	325,703	0.38%	185,417	77,140,879	325,703	185,417	8,150,892
13	Approval to issue Shares and Options	Passed	Poll	47,694,087	99.17%	398,203	0.83%	112,917	39,543,195	398,203	112,917	8,150,892