



10 December 2020

Company Announcements
ASX Limited
10th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir,

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

Please find attached the results of the Annual General Meeting held on 10th 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	Adoption of Remuneration Report	Passed	Poll	61,077,801	99.55%	275,040	0.45%	112,917	53,124,156	275,040	112,917	7,953,645
2	Re-Election of Director – Mt Tony Huston	Passed	Poll	89,203,064	99.69%	274,040	0.31%	95,000	81,249,419	274,040	95,000	7,953,645
3	Approval of 7.1A Mandate	Passed	Poll	89,090,147	99.46%	481,957	0.54%	-	81,136,502	481,957	-	7,953,645