



29 November 2021

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

Dear Sir,

**BPH ENERGY LIMITED
RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 NOVEMBER 2021**

Please find attached the results of the Annual General Meeting held on 29th November 2021.

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

29 NOVEMBER 2021

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	24,051,129	99.4%	145,189	0.6%	57,452,695	15,316,000	145,189	57,452,695	8,735,129
2	Re-Election of Director – Mr Charles Maling	Passed	Poll	86,915,497	100.0%	5,769	0.0%	-	72,908,115	5,769	-	14,007,382
3	Approval of 7.1A Mandate	Passed	Poll	86,359,371	99.4%	561,895	0.6%	-	72,351,989	561,895	-	14,007,382
4	Ratification of Prior Share Issue	Passed	Poll	86,385,874	99.8%	173,812	0.2%	361,580	72,378,492	173,812	361,580	14,007,382
4	Ratification of Prior Placement Fee Options	Passed	Poll	86,385,874	99.8%	173,812	0.2%	361,580	72,378,492	173,812	361,580	14,007,382