



29 November 2017

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

Dear Sir,

BPH ENERGY LIMITED
RESULTS OF ANNUAL GENERAL MEETING HELD 29 NOVEMBER 2017

In accordance with the requirements of Listing Rule 3.13.2 and the Corporations Act we wish to advise that at the Annual General Meeting of the Company held on Wednesday 29 November 2017, concluded with the following results on each of the resolutions as set out in the Notice of Meeting, as voted by shareholders.

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
13,455,611	20,709,560	2,811,740	36,976,911	980,076	37,956,987

The Resolution was not carried on a poll by the required majority.

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – TONY HUSTON

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
95,776,462	15,703,461	3,284,680	114,764,603	571,100	115,335,703

The Resolution was carried on a poll by the required majority.

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – CHARLES MALING

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
93,603,616	17,876,307	3,284,680	114,764,603	571,100	115,335,703

The Resolution was carried on a poll by the required majority.

RESOLUTION 4 – APPROVAL OF 10% PLACEMENT CAPACITY - SHARES

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
92,621,657	19,551,206	2,817,840	114,990,703	345,000	115,335,703

The Resolution was carried on a poll by the required majority.

RESOLUTION 5 – ISSUE OF OPTIONS TO RELATED PARTIES – TONY HUSTON

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
92,707,701	19,228,610	2,811,740	114,748,051	587,652	115,335,703

The Resolution was carried on a poll by the required majority.

RESOLUTION 6 – ISSUE OF OPTIONS TO REALTED PARTIES – CHARLES MALING

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
90,760,801	21,175,510	2,811,740	114,748,051	587,652	115,335,703

The Resolution was carried on a poll by the required majority.

RESOLUTION 7 – RATIFICATION OF SHARE ISSUE

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
93,102,925	18,542,986	2,811,740	114,457,651	878,052	115,335,703

The Resolution was carried on a poll by the required majority.

Yours sincerely



David Breeze
Executive Director