



29 November 2019

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 2019

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 Friday 29 November 2019, concluded with the following results on each of the resolutions as set out in the Notice of Meeting, as voted by shareholders.

RESOLUTION 1 – RE-ELECTION OF DIRECTOR – CHARLES MALING

For	Against	At Discretion of proxy	Total Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	Total
427,149,370	1,576,750	-	428,726,120		428,726,120

The ordinary resolution was carried on a show of hands by the required majority.

RESOLUTION 2 – ADOPTION OF REMUNERATION REPORT

For	Against	At Discretion of proxy	Total Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	Total
282,791,286	2,069,690	-	284,860,976	143,865,114	428,726,120

The non-binding resolution was carried on a show of hands by the required majority.

RESOLUTION 3 – APPROVAL OF 10% PLACEMENT CAPACITY - SHARES

For	Against	At Discretion of proxy	Total Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	Total
426,838,370	1,887,750	-	428,726,120	-	428,726,120

The special resolution was carried on a show of hands by the required majority.

RESOLUTION 4 – RE-ADOPTION OF EMPLOYEE INCENTIVE OPTION SCHEME

For	Against	At Discretion of proxy	Total Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	Total
282,012,244	3,148,732	-	285,160,976	143,565,114	428,726,120

The ordinary resolution was carried on a show of hands by the required majority.

RESOLUTION 5 – RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1

For	Against	At Discretion of proxy	Total Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	Total
425,558,638	3,167,482	-	428,726,120	-	428,726,120

The ordinary resolution was carried on a show of hands by the required majority.

RESOLUTION 6 – RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1

For	Against	At Discretion of proxy	Total Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	Total
425,558,638	3,167,482	-	428,726,120	-	428,726,120

The ordinary resolution was carried on a show of hands by the required majority.

RESOLUTION 7 – RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1

For	Against	At Discretion of proxy	Total Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	Total
425,558,638	3,167,482	-	428,726,120	-	428,726,120

The ordinary resolution was carried on a show of hands by the required majority.

RESOLUTION 8- RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A

For	Against	At Discretion of proxy	Total Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	Total
425,558,638	3,167,482	-	428,726,120	-	428,726,120

The ordinary resolution was carried on a show of hands by the required majority.

RESOLUTION 9- RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1

For	Against	At Discretion of proxy	Total Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	Total
327,383,638	3,167,482	-	330,551,120	98,175,000	428,726,120

The ordinary resolution was carried on a show of hands by the required majority.

RESOLUTION 10- REPLACEMENT OF CONSTITUTION

For	Against	At Discretion of proxy	Total Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	Total
425,910,138	2,815,982	-	428,726,120	-	428,726,120

The special resolution was carried on a show of hands by the required majority.

RESOLUTION 11- ISSUE OF SHARES TO MR ANTHONY HUSTON

For	Against	At Discretion of proxy	Total Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	Total
425,075,698	3,650,422	-	428,726,120	-	428,726,120

The ordinary resolution was carried on a show of hands by the required majority.

RESOLUTION 12- ISSUE OF OPTIONS TO MR CHARLES MALING

For	Against	At Discretion of proxy	Total Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	Total
425,075,698	3,650,422	-	428,726,120	-	428,726,120

The ordinary resolution was carried on a show of hands by the required majority.

Yours sincerely



David Breeze
Executive Director