



7 December 2023

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

Dear Sir,

**BPH ENERGY LIMITED
RESULTS OF RECONVENED ANNUAL GENERAL MEETING HELD ON 7
DECEMBER 2023**

Please find attached the results of the Annual General Meeting (“**Meeting**”) held today which was adjourned on 30 November 2023 to consider Resolution 9 (Approval to Issue Placement Options – September Placement).

A cleansing prospectus is being prepared for lodgement with ASIC and will be lodged to issue the Placement Options.

This announcement was authorised by David Breeze (director).

Yours sincerely

David Breeze
Executive Director

Results of Meeting

Name of entity: BPH ENERGY LIMITED

Date of meeting: 7 December 2023 (reconvened from meeting of 30 November 2023)

ABN 41 095 912 002

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
9	Approval To Issue Placement Options – September Placement	Passed	Poll	85,951,937	99.47%	460,050	0.53%	1,050	85,951,937	460,050	1,050	19,277,566