



24 April 2017

The Manager, Companies
Australian Securities Exchange Ltd
10th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir,

BPH ENERGY LIMITED
RESULTS OF GENERAL MEETING HELD 21 APRIL 2017 AMENDED

In accordance with the requirements of Listing Rule 3.13.2 and the Corporations Act we wish to advise that at the General Meeting of the Company held on Friday 21 April 2017, the following resolutions as set out in the Notice of Meeting **have not been** approved by shareholders. The amendment reflects an adjustment for a typographical error from the “at discretion of proxy” box. The results of the voting are not affected.

In respect of Resolutions 5,6 and 7, and as announced on ASX, the proposed Directors did not lodge consent to act as required by clause 13.3 of the Constitution of the Company. Accordingly they were ineligible for election. Notwithstanding this, the resolutions were put at the meeting.*

RESOLUTION 1 – REMOVAL OF DAVID BREEZE AS A DIRECTOR

For	%	Against	%	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
37,930,789	14.65	220,919,627	85.35	41,981,792	258,850,425	27,500	258,877,925

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

RESOLUTION 2 – REMOVAL OF DR BRUCE WHAN AS A DIRECTOR

For	%	Against	%	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
37,930,789	14.65	220,919,627	85.35	41,981,792	258,850,425	27,500	258,877,925

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

RESOLUTION 3 – REMOVAL OF THOMAS FONTAINE AS A DIRECTOR

For	%	Against	%	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
37,793,098	14.60	221,057,327	85.40	41,981,792	258,850,425	27,500	258,877,925

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

RESOLUTION 4 – REMOVAL OF GREGORY VIVIAN GILBERT AS A DIRECTOR

For	%	Against	%	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
37,849,010	14.62	221,001,415	85.38	41,981,792	258,850,425	27,500	258,877,925

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

RESOLUTION 5 – APPOINTMENT OF DR PETER KING AS A DIRECTOR

For	%	Against	%	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
39,281,454	15.18	219,568,971	84.82	41,981,792	258,850,425	27,500	258,877,925

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

RESOLUTION 6 – APPOINTMENT OF BARRY NICHOLSON AS A DIRECTOR

For	%	Against	%	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
38,970,754	15.07	219,599,671	84.93	41,981,792	258,570,425	307,500	258,877,925

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

RESOLUTION 7 – APPOINTMENT OF LUN-MAN CHEUNG AS A DIRECTOR

For	%	Against	%	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
39,001,454	15.08	219,568,971	84.92	41,981,792	258,570,425	307,500	258,877,925

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

Yours sincerely

David Breeze
Executive Director

