



29 November 2017

Company Announcements  
ASX Limited  
10<sup>th</sup> 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