



27 March 2020

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

Dear Sir,

BPH ENERGY LIMITED
RESULTS OF GENERAL MEETING HELD 27 MARCH 2020

In accordance with the requirements of Listing Rule 3.13.2 and the Corporations Act we wish to advise that the General Meeting of the Company held on Friday 27 March 2020 concluded with the following results on the resolution as set out in the Notice of Meeting, as voted by shareholders.

RESOLUTION 1 – CONSOLIDATION OF CAPITAL

For	Against	At Discretion of proxy	Total Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	Total
998,729,212	133,707,717	23,911,742	1,156,348,671	1,211,528	1,157,560,199

The ordinary resolution was carried on a poll.

Authorised by

A handwritten signature in black ink, appearing to read "D. Breeze".

David Breeze
Executive Director