



30 November 2022

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

Dear Sir,

**BPH ENERGY LIMITED
RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2022**

Please find attached the results of the Annual General Meeting held on 30 November 2022.

All resolutions were passed on a poll.

This announcement was authorised by David Breeze (director).

Yours sincerely

David Breeze
Executive Director

Results of Meeting

Name of entity

BPH ENERGY LIMITED

ABN/ACN/ARSN/ARBN

41 095 912 002

Date of meeting

30 NOVEMBER 2022

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
1	Adoption of remuneration report	Passed	Poll	14,776,526	99.8%	29,471	0.2%	21,858,456	14,776,526	29,471	21,858,456	0
2	Re-election of director – Mr Tony Huston	Passed	Poll	31,458,441	99.9%	40,443	0.1%	9,438,070	31,458,441	40,443	9,438,070	0
3	Approval of 7.1A mandate	Passed	Poll	14,776,526	99.7%	40,443	0.3%	4,676,863	14,776,526	40,443	4,676,863	0
4	Ratification of prior issue of October placement shares – listing rule 7.1A	Passed	Poll	41,554,563	99.9%	40,443	0.1%	4,676,863	41,554,563	40,443	4,676,863	0
5	Approval to issue shares to October placement participants	Passed	Poll	46,231,426	99.9%	40,443	0.1%	0	46,231,426	40,443	0	0
6	Approval to issue free-attaching options to October placement participants	Passed	Poll	46,231,426	99.9%	40,443	0.1%	0	46,231,426	40,443	0	0
7	Approval to issue placement fee options - October placement	Passed	Poll	46,822,926	99.9%	40,443	0.1%	0	46,822,926	40,443	-	0
8	Ratification of prior issue of August placement shares - listing rule 7.1	Passed	Poll	46,822,926	99.9%	40,443	0.1%	0	46,822,926	40,443	-	0
9	Ratification of prior issue of August placement shares – listing rule 7.1A	Passed	Poll	46,822,926	99.9%	40,443	0.1%	0	46,822,926	40,443	-	0
10	Approval to issue free-attaching options to August placement participants	Passed	Poll	46,822,926	99.9%	40,443	0.1%	0	46,822,926	40,443	-	0
11	Approval to issue placement fee options – August placement	Passed	Poll	46,822,926	99.9%	40,443	0.1%	0	46,822,926	40,443	-	0
12	Adoption of incentive performance rights and options plan	Passed	Poll	46,822,926	99.9%	40,443	0.1%	0	46,822,926	40,443	-	0
13	Approval to issue incentive options to director – David Breeze	Passed	Poll	24,806,596	99.8%	40,443	0.2%	22,016,330	24,806,596	40,443	22,016,330	0