



4 October 2024

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

Dear Sir,

BPH ENERGY LIMITED
RESULTS OF GENERAL MEETING HELD ON 4 OCTOBER 2024

Please find attached the results of the General Meeting (“**Meeting**”) held on 4 October 2024.

All resolutions were passed at the Meeting on a poll.

This announcement was authorised by David Breeze (director).

Yours sincerely

David Breeze
Executive Director

Voting Summary Report

BPH ENERGY LTD

General Meeting

Security Class(es):

BPH - FULLY PAID ORDINARY SHARES

 Meeting Date: 04-Oct-2024

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 RATIFICATION OF PRIOR ISSUE OF FEBRUARY PLACEMENT SHARES	174,617,071 77.37%	82 60.29%	29,651,196 13.14%	19 13.97%	21,427,940 9.49%	35 25.74%	0 0.00%	0 0.00%	225,696,207	136	31,981,535	4	21,640,248	14
2 RATIFICATION OF PRIOR ISSUE OF FEBRUARY PLACEMENT OPTIONS	170,157,407 75.32%	80 58.82%	34,315,105 15.19%	21 15.44%	21,427,940 9.49%	35 25.74%	0 0.00%	0 0.00%	225,900,452	136	31,981,535	4	21,640,248	14
3 RATIFICATION OF PRIOR ISSUE OF FEBRUARY PLACEMENT BROKER OPTIONS – SIXTY-TWO CAPITAL	196,590,859 76.47%	80 57.55%	39,024,650 15.18%	24 17.27%	21,467,940 8.35%	36 25.90%	0 0.00%	0 0.00%	257,083,449	139	0	0	21,667,288	15
4 RATIFICATION OF PRIOR ISSUE OF FEBRUARY PLACEMENT BROKER OPTIONS - EVERBLU	185,435,150 72.14%	76 55.07%	50,193,856 19.53%	28 20.29%	21,427,940 8.34%	35 25.36%	0 0.00%	0 0.00%	257,056,946	138	0	0	21,693,791	16
5 RATIFICATION OF PRIOR ISSUE OF MAY PLACEMENT SHARES – LISTING RULE 7.1	189,310,155 76.51%	79 58.52%	36,691,196 14.83%	21 15.56%	21,427,940 8.66%	35 25.93%	0 0.00%	0 0.00%	247,429,291	135	9,000,000	2	22,117,201	17
6 RATIFICATION OF PRIOR ISSUE OF MAY PLACEMENT SHARES - LISTING RULE 7.1A	189,310,155 76.51%	79 58.52%	36,691,196 14.83%	21 15.56%	21,427,940 8.66%	35 25.93%	0 0.00%	0 0.00%	247,429,291	135	9,000,000	2	22,117,201	17
7 RATIFICATION OF PRIOR ISSUE OF MAY PLACEMENT OPTIONS	185,200,941 74.68%	78 57.35%	41,355,105 16.68%	23 16.91%	21,427,940 8.64%	35 25.74%	0 0.00%	0 0.00%	247,983,986	136	9,000,000	2	21,766,751	16
8 RATIFICATION OF PRIOR ISSUE OF MAY PLACEMENT BROKER OPTIONS – SIXTY-TWO CAPITAL LIMITED	191,950,897 74.70%	76 55.47%	43,578,109 16.96%	27 19.71%	21,427,940 8.34%	35 25.55%	0 0.00%	0 0.00%	256,956,946	137	0	0	21,793,791	17

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
9 RATIFICATION OF PRIOR ISSUE OF MAY PLACEMENT BROKER OPTIONS – OAKLEY CAPITAL	191,950,897 74.70%	76 55.47%	43,578,109 16.96%	27 19.71%	21,427,940 8.34%	35 25.55%	0 0.00%	0 0.00%	256,956,946	137	0	0	21,793,791	17
10 APPROVAL OF THE DEBT CONVERSION	162,073,252 81.74%	88 64.23%	14,782,392 7.46%	15 10.95%	21,427,940 10.81%	35 25.55%	0 0.00%	0 0.00%	198,283,584	137	59,750,805	5	20,512,103	12
11 PLACEMENT OF NEW OPTIONS	46,281,882 56.14%	41 66.13%	34,824,684 42.24%	14 22.58%	1,334,857 1.62%	7 11.29%	0 0.00%	0 0.00%	82,441,423	62	226,078,998	89	41,625	2
12 RELATED PARTY PARTICIPATION IN OPTION PLACEMENT – DAVID BREEZE	117,634,380 54.43%	73 52.52%	77,999,395 36.09%	35 25.18%	20,469,758 9.47%	32 23.02%	0 0.00%	0 0.00%	216,103,533	139	59,750,805	5	2,896,399	10
13 RELATED PARTY PARTICIPATION IN OPTION PLACEMENT – TONY HUSTON	179,083,591 64.92%	78 54.17%	76,300,989 27.66%	35 24.31%	20,469,758 7.42%	32 22.22%	0 0.00%	0 0.00%	275,854,338	144	0	0	2,896,399	10
14 RATIFICATION OF ISSUE OF AUGUST PLACEMENT SHARES	157,189,893 72.89%	80 58.39%	37,055,149 17.18%	23 16.79%	21,400,940 9.92%	34 24.82%	0 0.00%	0 0.00%	215,645,982	137	42,661,864	4	20,238,646	13
15 APPROVAL TO ISSUE AUGUST PLACEMENT OPTIONS	153,080,679 65.66%	79 56.83%	58,662,855 25.16%	26 18.70%	21,400,940 9.18%	34 24.46%	0 0.00%	0 0.00%	233,144,474	139	42,661,864	4	2,944,399	11
16 APPROVAL TO ISSUE AUGUST BROKER OPTIONS TO OAKLEY CAPITAL	192,887,499 69.94%	78 54.55%	59,611,486 21.61%	31 21.68%	23,307,353 8.45%	35 24.48%	0 0.00%	0 0.00%	275,806,338	143	0	0	2,944,399	11
17 APPROVAL TO ISSUE AUGUST BROKER OPTIONS TO SIXTY-TWO CAPITAL	192,887,499 69.94%	78 54.55%	59,611,486 21.61%	31 21.68%	23,307,353 8.45%	35 24.48%	0 0.00%	0 0.00%	275,806,338	143	0	0	2,944,399	11