



30 November 2018

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

Dear Sir,

**BPH ENERGY LIMITED
RESULTS OF ANNUAL GENERAL MEETING HELD 30 NOVEMBER 2018**

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 Friday 30 November 2018, concluded with the following results on each of the resolutions as set out in the Notice of Meeting, as voted by shareholders.

RESOLUTION 1 – RE-ELECTION OF DIRECTOR – ANTONY HUSTON

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
337,597,082	11,018,103	5,909,239	354,524,424	86,127	354,610,551

The Resolution was carried on a poll by the required majority.

RESOLUTION 2 – ADOPTION OF REMUNERATION REPORT

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
237,907,573	33,949,215	5,924,239	277,781,027	76,829,524	354,610,551

The Resolution was carried on a poll by the required majority.

RESOLUTION 3

This Resolution was not put to the Annual General Meeting as less than 25% of the votes cast on Resolution 2 were cast against the resolution.

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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
331,103,666	17,507,396	5,924,489	354,535,551	75,000	354,610,551

The Resolution was carried on a poll by the required majority.

RESOLUTION 5 – ISSUE OF SHARES TO RELATED PARTY – MR ANTONY HUSTON

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
329,480,128	18,568,197	5,924,239	353,972,564	637,987	354,610,551

The Resolution was carried on a poll by the required majority.

RESOLUTION 6 – RATIFICATION OF PRIOR ISSUE OF SHARES – HONGMEN CAPITAL HOLDINGS PTY LTD

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
331,770,026	15,816,366	7,024,159	354,610,551	-	354,610,551

The Resolution was carried on a poll by the required majority.

RESOLUTION 7 – RATIFICATION OF PRIOR ISSUE OF SHARES – MR ANTHONY LEWIS

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
331,723,748	15,862,644	7,024,159	354,610,551	-	354,610,551

The Resolution was carried on a poll by the required majority.

RESOLUTION 8 – RATIFICATION OF PRIOR ISSUE OF SHARES – S3 CONSORTIUM PTY LTD

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
331,458,718	16,127,674	7,024,159	354,610,551	-	354,610,551

The Resolution was carried on a poll by the required majority.

RESOLUTION 9- RATIFICATION OF PRIOR ISSUE OF SHARES PROTAX NOMINEES PTY LTD

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
328,737,026	18,849,366	7,024,159	354,610,551	-	354,610,551

The Resolution was carried on a poll by the required majority.

Yours sincerely



David Breeze
Executive Director

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