



BPH GLOBAL LTD
ACN 009 104 330

17 February 2025

Company Announcements Platform
Australian Securities Exchange

General Meeting Results

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to the shareholders of BPH Global Ltd (Company) at its General Meeting of shareholders held on 17 February 2025.

All resolutions put to the meeting were decided by a poll and were passed. A summary of the voting results is set out on the attached page.

This announcement has been approved for release by the Company Secretary.

- END -

For further information, please visit our website at www.bp8global.com or contact:

Mr Paul Stephenson
BPH Global Limited
Chairman
E: pauls@bp8global.com

Disclosure of Proxy Votes

BPH Global Ltd

General Meeting

Monday, 17 February 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|-----------------------|--------------------|------------|--------------------|------------------------------|--------------------|------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 Ratification of Prior Issue of Placement Shares under ASX Listing Rule 7.1 | P | 92,084,560 | 88,831,669 96.47% | 1,650,730 1.79% | 1,773,000 | 1,602,161 1.74% | 100,433,830 98.38% | 1,650,730 1.62% | 1,773,000 | Carried |
| 2 Approval of Issue of Placement Options | P | 92,084,560 | 88,818,669 96.45% | 1,125,855 1.22% | 1,773,000 | 2,140,036 2.32% | 100,958,705 98.90% | 1,125,855 1.10% | 1,773,000 | Carried |
| 3 Approval of Issue of Shares and Options to Rajiv Ramnarayan | P | 119,619,674 | 115,617,783 96.65% | 2,386,730 2.00% | 1,773,000 | 1,615,161 1.35% | 127,232,944 98.16% | 2,386,730 1.84% | 1,773,000 | Carried |
| 4 Approval of Issue of Shares to Nasmiza Binti Ismail | P | 119,619,674 | 115,617,783 96.65% | 2,386,730 2.00% | 1,773,000 | 1,615,161 1.35% | 127,232,944 98.16% | 2,386,730 1.84% | 1,773,000 | Carried |
| 5 Approval of Issue of Shares and Options on conversion of 239,000 Convertible Notes | P | 119,619,674 | 116,317,783 97.24% | 1,161,855 0.97% | 1,773,000 | 2,140,036 1.79% | 128,457,819 99.10% | 1,161,855 0.90% | 1,773,000 | Carried |
| 6 Approval to Issue up to \$1,000,000 worth of Shares | P | 119,619,674 | 116,353,783 97.27% | 1,650,730 1.38% | 1,773,000 | 1,615,161 1.35% | 127,968,944 98.73% | 1,650,730 1.27% | 1,773,000 | Carried |
| 7 Approval of Issue of Shares and Options to Mr Paul Stephenson, Director of the Company | P | 99,957,168 | 95,855,577 95.90% | 2,486,430 2.49% | 1,773,000 | 1,615,161 1.62% | 107,470,738 97.74% | 2,486,430 2.26% | 1,773,000 | Carried |
| 8 Approval of Issue of Shares and Options to Mr Francesco Cannavo, Director of the Company | P | 91,037,400 | 86,935,809 95.49% | 2,486,430 2.73% | 11,523,000 | 1,615,161 1.77% | 98,550,970 97.54% | 2,486,430 2.46% | 11,523,000 | Carried |

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| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|-----------------------|--------------------|-----------|--------------------|------------------------------|--------------------|-----------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 9 Approval of Issue of Shares and Options to Mr Matthew Leonard, Director of the Company | P | 105,119,673 | 101,018,082 96.10% | 2,486,430 2.37% | 1,773,000 | 1,615,161 1.54% | 112,633,243 97.84% | 2,486,430 2.16% | 1,773,000 | Carried |

