



28 November 2025

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

Dear Sir,

BPH ENERGY LIMITED
RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2025

Please find attached the results of the Annual General Meeting (“**Meeting**”) held on 28 November 2025.

All resolutions at the Meeting were passed on a poll. All discretionary votes were voted in favour of the Resolutions other than 7,500,000 votes in respect of Resolution 3 which were voted against.

This announcement was authorised by David Breeze (director).

Yours sincerely

David Breeze
Executive Director

For personal use only

Voting Summary Report

BPH Energy Ltd
Annual General Meeting

Security Class(es):
BPH - FULLY PAID ORDINARY SHARES

 **Meeting Date: 28-Nov-2025**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 ADOPTION OF REMUNERATION REPORT	74,440,401 86.17%	71 59.17%	7,888,747 9.13%	27 22.50%	4,055,827 4.70%	23 19.17%	0 0.00%	0 0.00%	86,384,975 120		17,337,428 2		1,585,763 6	
2 RE-ELECTION OF DIRECTOR – CHARLES MALING	84,493,015 82.19%	83 69.17%	6,539,530 6.36%	13 10.83%	11,769,568 11.45%	25 20.83%	0 0.00%	0 0.00%	102,802,113 120		0 0		2,506,053 8	
3 APPROVAL OF 7.1A MANDATE	77,333,409 74.85%	64 53.78%	14,154,448 13.70%	29 24.37%	11,832,208 11.45%	27 22.69%	0 0.00%	0 0.00%	103,320,065 119		0 0		1,988,101 9	
4 RE-ADOPTION OF INCENTIVE PERFORMANCE RIGHTS AND OPTIONS PLAN	61,030,563 71.33%	55 47.41%	13,913,823 16.26%	38 32.76%	10,613,467 12.40%	24 20.69%	0 0.00%	0 0.00%	85,557,853 116		17,337,428 2		2,412,885 10	
5 PLACEMENT OF NEW OPTIONS	29,784,311 70.43%	39 46.43%	10,479,889 24.78%	28 33.33%	2,026,578 4.79%	17 20.24%	0 0.00%	0 0.00%	42,290,778 84		66,508,207 36		11,377,991 8	
6 ISSUE OF OPTIONS TO DIRECTOR – DAVID BREEZE	65,379,119 69.82%	50 42.02%	17,260,313 18.43%	48 40.34%	11,005,641 11.75%	22 18.49%	0 0.00%	0 0.00%	93,645,073 119		10,000,000 1		1,663,093 8	
7 RATIFICATION OF PRIOR ISSUE OF SHARES IN CONSIDERATION FOR ADVERTISING SERVICES	93,509,969 90.66%	69 58.47%	6,081,169 5.90%	28 23.73%	3,555,827 3.45%	22 18.64%	0 0.00%	0 0.00%	103,146,965 118		0 0		2,161,201 10	
8 APPROVAL FOR DIRECTOR PARTICIPATION IN OPTION PLACEMENT– DAVID BREEZE	70,252,102 74.97%	58 47.93%	12,444,970 13.28%	41 33.88%	11,006,641 11.75%	23 19.01%	0 0.00%	0 0.00%	93,703,713 121		10,000,000 1		1,604,453 6	

For personal use only

For personal use only

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
9 APPROVAL FOR DIRECTOR PARTICIPATION IN OPTION PLACEMENT – TONY HUSTON	80,480,902	61	12,216,170	39	11,006,641	23	0	0	103,703,713	122	0	0	1,604,453	6
	77.61%	50.00%	11.78%	31.97%	10.61%	18.85%	0.00%	0.00%						