



27 November 2015

The Manager, Companies  
Australian Securities Exchange Ltd  
10<sup>th</sup> Floor, 20 Bridge Street  
Sydney NSW 2000

Dear Sir,

**BPH ENERGY LIMITED  
RESULTS OF 2015 ANNUAL GENERAL MEETING**

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 27 November 2015, the following resolutions as set out in the Notice of Meeting were approved by shareholders, namely:

**ORDINARY BUSINESS**

**Financial Statements and Reports**

To receive and consider the annual financial report of the Company for the financial year ended 30 June 2015 together with the declaration of the directors, the directors' report, the remuneration report and the auditor's report.

**RESOLUTION 1- ADOPTION OF THE REMUNERATION REPORT**

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **non-binding resolution**:

*"That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Company's annual financial report for the financial year ended 30 June 2015."*

FOR	%	AGAINST	%	At Discretion of PROXY	%	TOTAL Valid Available Votes	Abstain/No instructions/Open- Unusable/Excluded	TOTAL PROXIES
19,114,250	84.21	3,347,009	14.75	236,202	1.04	22,697,461	24,162,439	46,859,900

The resolution was carried unanimously on a show of hands.

**RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR BRUCE WHAN**

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*"That, for the purpose of clause 13.2 of the Constitution and for all other purposes, Mr Bruce Whan, a Director, retires by rotation, and being eligible, is re-elected as a Director."*



FOR	%	AGAINST	%	At Discretion of PROXY	%	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
46,425,894	99.19	143,100	0.31	236,202	0.50	46,805,196	54,704	46,859,900

The resolution was carried unanimously on a show of hands.

### RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR THOMAS FONTAINE

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*"That, for the purpose of clause 13.2 of the Constitution and for all other purposes, Mr Thomas Fontaine, a Director, retires by rotation, and being eligible, is re-elected as a Director."*

FOR	%	AGAINST	%	At Discretion of PROXY	%	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
43,908,291	98.42	468,480	1.05	236,202	0.53	44,612,973	2,246,927	46,859,900

### RESOLUTION 4 – APPROVAL OF 10% PLACEMENT CAPACITY - SHARES

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **special resolution**:

*"That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement."*

FOR	%	AGAINST	%	At Discretion of PROXY	%	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
44,694,436	95.99	1,633,293	3.51	236,202	0.50	46,563,931	295,969	46,859,900

The resolution was carried unanimously on a show of hands.



**RESOLUTION 5 – ISSUE OF OPTIONS TO A RELATED PARTY – MR THOMAS FONTAINE**

To consider and, if thought fit, to pass the following Resolution as an **ordinary Resolution**:

*“That, for the purposes of Section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Directors to allot and issue 2,000,000 Options to Mr Thomas Fontaine (or his nominee) on the terms and conditions set out in the Explanatory Statement.”*

FOR	%	AGAINST	%	At Discretion of PROXY	%	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
41,787,645	89.55	4,642,584	9.95	236,202	0.50	46,666,431	193,469	46,859,900

The resolution was carried unanimously on a show of hands.

Yours sincerely

A handwritten signature in black ink that reads 'D. Breeze'.

David Breeze  
Executive Director