



9 April 2026

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**BPH ENERGY LIMITED**  
**RESULTS OF GENERAL MEETING HELD ON 9 APRIL 2026**

Please find attached the results of the General Meeting (“**Meeting**”) held on 9 April 2026.

All resolutions at the Meeting were passed on a poll. All discretionary votes were voted in favour of the Resolutions.

This announcement was authorised by David Breeze (director).

Yours sincerely

A handwritten signature in black ink, appearing to read "D. Breeze".

David Breeze  
Executive Director

# Voting Summary Report

**BPH Energy Ltd**  
General Meeting

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

 **Meeting Date: 09-Apr-2026**

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 SHARES ISSUED UNDER LISTING RULE 7.1	91,631,825 90.08%	53 66.25%	1,779,848 1.75%	13 16.25%	8,313,527 8.17%	15 18.75%	0 0.00%	0 0.00%	101,725,200	80	0	0	1,286,526	5
2 RATIFICATION OF PRIOR ISSUE OF SHARES ISSUED UNDER LISTING RULE 7.1A	91,631,825 90.08%	53 66.25%	1,779,848 1.75%	13 16.25%	8,313,527 8.17%	15 18.75%	0 0.00%	0 0.00%	101,725,200	80	0	0	1,286,526	5
3 RATIFICATION OF NEW OPTIONS TO PLACEMENT PARTICIPANTS	90,443,574 88.91%	51 63.75%	2,968,099 2.92%	15 18.75%	8,313,527 8.17%	15 18.75%	0 0.00%	0 0.00%	101,725,200	80	0	0	1,286,526	5
4 RATIFICATION OF NEW OPTIONS TO OAKLEY CAPITAL	91,481,825 90.12%	52 65.82%	1,929,848 1.90%	14 17.72%	8,096,027 7.98%	14 17.72%	0 0.00%	0 0.00%	101,507,700	79	0	0	1,504,026	6
5 RATIFICATION OF NEW OPTIONS TO 62 CAPITAL	91,481,825 90.12%	52 65.82%	1,929,848 1.90%	14 17.72%	8,096,027 7.98%	14 17.72%	0 0.00%	0 0.00%	101,507,700	79	0	0	1,504,026	6