

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 11 September 2026.

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 pages.

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

– ENDS –

Authorised for release by:
The Board of BPH Global Ltd

Francesco Cannavo
Chairman
BPH Global Ltd

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Media and Investor Relations
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Disclosure of Proxy Votes

BPH Global Ltd

Extraordinary General Meeting

Friday, 11 September 2026



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to issue 250,000,000 Placement Options	P	504,831,814	500,957,453 99.23%	2,124,361 0.42%	9,000	1,750,000 0.35%	502,707,453 99.58%	2,124,361 0.42%	9,000	Carried
2 Approval to issue 107,750,000 Lead Manager Options	P	691,737,218	649,650,186 93.92%	41,087,032 5.94%	9,000	1,000,000 0.14%	650,650,186 94.06%	41,087,032 5.94%	9,000	Carried
3 Approval to Issue up to \$1,000,000 worth of Shares	P	720,457,004	679,119,972 94.26%	40,337,032 5.60%	9,000	1,000,000 0.14%	680,119,972 94.40%	40,337,032 5.60%	9,000	Carried
4 Approval of Share Consolidation	P	720,460,003	676,588,603 93.91%	42,871,400 5.95%	6,001	1,000,000 0.14%	677,588,603 94.05%	42,871,400 5.95%	6,001	Carried
5 Approval of Change of Company Name	P	720,460,003	680,849,953 94.50%	38,607,002 5.36%	6,001	1,003,048 0.14%	681,853,001 94.64%	38,607,002 5.36%	6,001	Carried

