



21 April 2017

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

Dear Sir,

**BPH ENERGY LIMITED
RESULTS OF GENERAL MEETING HELD 21 APRIL 2017**

In accordance with the requirements of Listing Rule 3.13.2 and the Corporations Act we wish to advise that at the General Meeting of the Company held on Friday 21 April 2017, the following resolutions as set out in the Notice of Meeting **have not been** approved by shareholders.

In respect of Resolutions 5, 6 and 7, and as announced on ASX, the proposed Directors did not lodge consent to act as required by clause 13.3 of the Constitution of the Company. Accordingly they were ineligible for election. Notwithstanding this, the resolutions were put at the meeting.*

RESOLUTION 1 – REMOVAL OF DAVID BREEZE AS A DIRECTOR

For	%	Against	%	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL PROXIES
37,930,789	12.61	262,901,419	87.39	300,832,217	27,500	300,859,717

This Resolution was not carried on a poll by the required majority.

RESOLUTION 2 – REMOVAL OF DR BRUCE WHAN AS A DIRECTOR

For	%	Against	%	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL PROXIES
37,930,789	12.61	262,901,419	87.39	300,832,217	27,500	300,859,717

This Resolution was not carried on a poll by the required majority.

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RESOLUTION 3 – REMOVAL OF THOMAS FONTAINE AS A DIRECTOR

For	%	Against	%	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL PROXIES
37,793,098	12.56	263,039,119	87.44	300,832,217	27,500	300,859,717

This Resolution was not carried on a poll by the required majority.

RESOLUTION 4 – REMOVAL OF GREGORY VIVIAN GILBERT AS A DIRECTOR

For	%	Against	%	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL PROXIES
37,849,010	12.58	262,983,207	87.42	300,832,217	27,500	300,859,717

This Resolution was not carried on a poll by the required majority.

RESOLUTION 5 – APPOINTMENT OF DR PETER KING AS A DIRECTOR

For	%	Against	%	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL PROXIES
39,281,454	13.06	261,550,763	86.94	300,832,217	27,500	300,859,717

This Resolution was not carried on a poll by the required majority.*

RESOLUTION 6 – APPOINTMENT OF BARRY NICHOLSON AS A DIRECTOR

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For	%	Against	%	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL PROXIES
38,970,754	12.97	261,581,463	87.03	300,552,217	307,500	300,859,717

This Resolution was not carried on a poll by the required majority.*

RESOLUTION 7 – APPOINTMENT OF LUN-MAN CHEUNG AS A DIRECTOR

For	%	Against	%	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL PROXIES
38,970,754	12.97	261,581,463	87.03	300,552,217	307,500	300,859,717

This Resolution was not carried on a poll by the required majority.*

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Yours sincerely

A handwritten signature in black ink, appearing to read 'D. Breeze', with a stylized flourish extending from the end.

David Breeze
Executive Director

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