



## BPH Corporate Ltd

10 March 2010

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

Dear Sir

### BPH CORPORATE LIMITED RESULTS OF 2010 GENERAL MEETING

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 Wednesday 10 March 2010, the following resolutions as set out in the Notice of Meeting were approved by shareholders, namely:

#### ORDINARY BUSINESS

##### RESOLUTION 1 – RATIFICATION OF PRIOR ISSUE - SHARES

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

“That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 14,966,204 Shares on the terms and conditions set out in the Explanatory Statement.”

**Voting Exclusion:** The Company will disregard any votes cast on this Resolution by a person who participated in the issue and any of their associates. However, the Company need not disregard a vote if it is cast by a person as a proxy for a person who is entitled to vote in accordance with the directions on the Proxy Form or it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

FOR	AGAINST	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
21,256,044	280,504	1,069,933	22,606,481	35,000	22,641,481

The resolution was carried unanimously on a show of hands.

##### RESOLUTION 2 – RATIFICATION OF PRIOR ISSUE - OPTIONS

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

“That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 14,966,204 Options on the terms and conditions set out in the Explanatory Statement.”

**Voting Exclusion:** The Company will disregard any votes cast on this Resolution by a person who participated in the issue and any of their associates. However, the Company need not disregard a vote if it is cast by a person as a proxy for a person who is entitled to vote in accordance with the directions on the Proxy Form or it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

<b>FOR</b>	<b>AGAINST</b>	<b>At Discretion of PROXY</b>	<b>TOTAL Valid Available Votes</b>	<b>Abstain/No instructions/Open-Unusable/Excluded</b>	<b>TOTAL PROXIES</b>
21,256,044	280,504	1,069,933	22,606,481	35,000	22,641,481

The resolution was carried unanimously on a show of hands

Yours sincerely



David Breeze  
Executive Director