BPH GLOBAL LTD
ACN 009 104 330

14 November 2025

Company Announcements Platform
Australian Securities Exchange

Annual 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 Annual General Meeting of shareholders held on 14 November 2025.

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.

- END -

For further information, please visit our website at www.bphglobal.com or contact the Company Secretary on 03 9088 2049

Disclosure of Proxy Votes

BPH Global Ltd

Annual General Meeting

Friday, 14 November 2025

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 Adoption of Remuneration Report	P	81,695,355	76,057,152 93.10%	4,628,203 5.67%	111,341,315	1,010,000 1.24%	77,067,152 94.33%	4,628,203 5.67%	111,341,315	-
2 Re-election of Francesco Cannavo as Director	P	189,156,403	186,512,557 98.60%	633,846 0.34%	3,880,267	2,010,000 1.06%	188,522,557 99.66%	633,846 0.34%	3,880,267	Carried
3 Re-election of Deepak Jha as Director	P	189,156,403	187,552,557 99.15%	593,846 0.31%	3,880,267	1,010,000 0.53%	188,562,557 99.69%	593,846 0.31%	3,880,267	Carried
4 Ratification of Prior Issue of Placement Shares - Listing Rule 7.1	P	189,203,470	187,484,078 99.09%	704,112 0.37%	3,833,200	1,015,280 0.54%	188,499,358 99.63%	704,112 0.37%	3,833,200	Carried
5 Ratification of Prior Issue of Placement Shares - Listing Rule 7.1A	P	189,247,470	187,478,078 99.07%	754,112 0.40%	3,789,200	1,015,280 0.54%	188,493,358 99.60%	754,112 0.40%	3,789,200	Carried
6 Approval to issue Tranche 2 Placement Shares	P	189,247,470	187,523,358 99.09%	714,112 0.38%	3,789,200	1,010,000 0.53%	188,533,358 99.62%	714,112 0.38%	3,789,200	Carried
7 Approval to issue Placement Shares and Placement Options to a Related Party	P	153,751,529	152,016,136 98.87%	720,113 0.47%	39,285,141	1,015,280 0.66%	153,031,416 99.53%	720,113 0.47%	39,285,141	Carried
8 Approval of Issue of Placement Options	P	189,250,470	187,515,078 99.08%	720,112 0.38%	3,786,200	1,015,280 0.54%	188,530,358 99.62%	720,112 0.38%	3,786,200	Carried

			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**
9 Approval of Issue of Joint Lead Managers Shares	P	189,253,470	187,329,989 98.98%	908,201 0.48%	3,783,200	1,015,280 0.54%	188,345,269 99.52%	908,201 0.48%	3,783,200	Carried
10 Approval of Issue of May Placement Options	P	189,244,470	187,475,078 99.07%	754,112 0.40%	3,792,200	1,015,280 0.54%	188,490,358 99.60%	754,112 0.40%	3,792,200	Carried
11 Approval of Issue of Options to Sanlam	P	189,247,470	187,289,988 98.97%	942,202 0.50%	3,789,200	1,015,280 0.54%	188,305,268 99.50%	942,202 0.50%	3,789,200	Carried
12 Approval to Issue up to $1,000,000 worth of Shares	P	189,250,470	187,286,989 98.96%	953,481 0.50%	3,786,200	1,010,000 0.53%	188,296,989 99.50%	953,481 0.50%	3,786,200	Carried
13 Approval of Issue of Shares and Options to Mr Paul Stephenson, Director of the Company	P	144,579,684	142,623,883 98.65%	942,201 0.65%	48,456,986	1,013,600 0.70%	143,637,483 99.35%	942,201 0.65%	48,456,986	Carried
14 Approval of Issue of Shares and Options to Mr Francesco Cannavo, Director of the Company	P	153,743,249	151,827,447 98.75%	902,202 0.59%	39,293,421	1,013,600 0.66%	152,841,047 99.41%	902,202 0.59%	39,293,421	Carried
15 Approval of Issue of Shares and Options to Mr Matthew Leonard, Director of the Company	P	158,075,522	156,159,721 98.79%	902,201 0.57%	34,961,148	1,013,600 0.64%	157,173,321 99.43%	902,201 0.57%	34,961,148	Carried
16a Approval to issue Director Performance Rights - Paul Stephenson	P	144,579,684	142,663,882 98.67%	902,202 0.62%	48,456,986	1,013,600 0.70%	143,677,482 99.38%	902,202 0.62%	48,456,986	Carried
16b Approval to issue Director Performance Rights - Francesco Cannavo	P	153,743,249	151,787,447 98.73%	942,202 0.61%	39,293,421	1,013,600 0.66%	152,801,047 99.39%	942,202 0.61%	39,293,421	Carried
16c Approval to issue Director Performance Rights - Matthew Leonard	P	158,075,522	156,159,720 98.79%	902,202 0.57%	34,961,148	1,013,600 0.64%	157,173,320 99.43%	902,202 0.57%	34,961,148	Carried
16d Approval to issue Director Performance Rights - Deepak Jha	P	189,242,190	187,326,388 98.99%	902,202 0.48%	3,794,480	1,013,600 0.54%	188,339,988 99.52%	902,202 0.48%	3,794,480	Carried
17 Approval of Issue of Shares to Rajiv Ramnarayan	P	189,242,190	187,514,477 99.09%	714,113 0.38%	3,794,480	1,013,600 0.54%	188,528,077 99.62%	714,113 0.38%	3,794,480	Carried
18 Adoption of Employee Securities Incentive Plan	P	77,872,288	76,007,153 97.60%	855,135 1.10%	115,164,382	1,010,000 1.30%	77,017,153 98.90%	855,135 1.10%	115,164,382	Carried

			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**
19 ASX Listing Rule 7.1A Approval of Future Issue of Securities.	P	189,247,470	187,329,989 98.99%	902,201 0.48%	3,789,200	1,015,280 0.54%	188,345,269 99.52%	902,201 0.48%	3,789,200	Carried