



BPH Corporate Ltd

15 January 2010

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

Dear Sir

BPH CORPORATE LIMITED RESULTS OF 2009 ANNUAL GENERAL MEETING

In accordance with the requirements of Listing Rule 3.13.2 and the Corporations Act we wish to advise that at the Annual General Meeting of the Company held on Friday 15 January 2010, the following resolutions as set out in the Notice of Meeting were approved by shareholders, namely:

ORDINARY BUSINESS

Financial Statements and Reports

To receive and consider the annual financial report of the Company for the financial year ended 30 June 2009 together with the declaration of the directors, the directors' report, the remuneration report and the auditor's report.

RESOLUTION 1- ADOPTION OF THE REMUNERATION REPORT

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **non-binding resolution**:

“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company's financial report for the year ended 30 June 2009.”

FOR	AGAINST	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
22,529,377	868,990	346,946	23,745,313	61,400	23,806,713

The resolution was carried unanimously on a show of hands.

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MRS DEBORAH AMBROSINI

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

“That, for the purpose of clause 13.2 of the Constitution and for all other purposes, Mrs Deborah Ambrosini, a Director who retires by rotation, and being eligible, is re-elected as a Director.”

FOR	AGAINST	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instructions/Open- Unusable/Excluded	TOTAL PROXIES
23,070,616	340,451	346,946	23,758,013	48,700	23,806,713

The resolution was carried unanimously on a show of hands.

Yours sincerely



David Breeze
Executive Director