



BPH Corporate Ltd

3 December 2010

The Manager, Companies
Australian Securities Exchange Ltd
5th 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 Friday 3 December 2010, the following resolutions as set out in the Notice of Meeting were approved by shareholders, namely:

ORDINARY BUSINESS

RESOLUTION 1 – ACQUISITION OF A SUBSTANTIAL ASSET AND CHANGE IN NATURE AND SCALE OF ACTIVITIES

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

“That, subject to the passing of Resolutions 2 and 3, and for the purpose of Listing Rules 10.1 and 11.1.2 and all other purposes, approval be and is hereby given for the Company to subscribe for up to 12 million ordinary, fully paid shares in the capital of Advent Energy Ltd and make a significant change to the nature and scale of its activities as set out in the Explanatory Statement.”

Voting Exclusion: The Company will disregard any votes cast on Resolution 1 by a party to the transaction, any person who might obtain a benefit if Resolution 1 is passed (except a benefit solely in the capacity of a holder of ordinary Shares) and any associate(s) of that person (or those persons). 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
13,585,716	1,831,151	-	15,416,867	4,166,376	19,583,243

The resolution was carried unanimously on a show of hands.

RESOLUTION 2 – CONSOLIDATION OF CAPITAL

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

“That, subject to the passing of Resolutions 1 and 3, for the purposes of section 254H of the Corporations Act, clause 10.1 of the Constitution and for

all other purposes, the issued capital of the Company be consolidated on the basis that:

- (a) *every two (2) Shares on issue be consolidated into one (1) Share; and*
- (b) *every two (2) Options on issue be consolidated into one (1) Option, and the exercise price of each Option be amended in inverse proportion to this ratio in accordance with ASX Listing Rule 7.22.1,*

(Consolidation) with the Consolidation taking effect on a date to be announced to the ASX in accordance with the requirements of the ASX Listing Rules, and where the Consolidation results in a fraction of a Share or an Option being held, the Directors be authorised to round that fraction up to the nearest whole Share or Option (as the case may be)."

FOR	AGAINST	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
13,950,916	1,745,951	3,886,376	19,583,243	-	19,583,243

The resolution was carried unanimously on a show of hands

RESOLUTION 3 – ISSUE OF SHARES AND OPTIONS

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

“That, subject to the passing of Resolutions 1 and 2, for the purpose of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Directors to allot and issue Shares raising a total of up to \$20 million (on a post-Consolidation basis), together with 1 free attaching Option for every 2 Shares issued on the terms and conditions set out in the Explanatory Statement.”

Voting Exclusion: The Company will disregard any votes cast on this Resolution by any person who may participate in the proposed issue and a person who might obtain a benefit, except a benefit solely in the capacity of a holder of ordinary securities, and any associates of those persons. 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
13,512,716	2,111,151	3,886,376	19,510,243	73,000	19,583,243

The resolution was carried unanimously on a show of hands

BioPharmica Limited

ACN 95 912 002

PO Box 317, North Perth 6906, Western Australia
 14 View Street, North Perth, Western Australia 6006
 admin@biopharmica.com.au www.biopharmica.com.au
 T: +61 8 9328 8366 F: +61 8 9328 8733

RESOLUTION 4 – CHANGE OF COMPANY NAME

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

“That, subject to the passing of Resolutions 1, 2 and 3, for the purpose of Section 157(1) of the Corporations Act and for all other purposes, approval is given for the name of the Company to be changed from BPH Corporate Ltd to BPH Energy Limited.”

FOR	AGAINST	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
13,643,916	515,951	3,886,376	18,046,243	1,537,000	19,583,243

The resolution was carried unanimously on a show of hands

Yours sincerely



David Breeze
Executive Director

BioPharmica Limited

ACN 95 912 002

PO Box 317, North Perth 6906, Western Australia
14 View Street, North Perth, Western Australia 6006
admin@biopharmica.com.au www.biopharmica.com.au
T: +61 8 9328 8366 F: +61 8 9328 8733