



EMPIRE ENERGY GROUP LIMITED
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(ASX: EEG)

ASX Announcement

20 September 2018

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the directors of Empire Energy Group Limited (ASX: EEG) advise the following results of the resolutions put to shareholders at today's General Meeting of the Company.

Resolutions 1 was passed as an ordinary resolution and resolutions 2, 3, 4, 6, 7 and 8 were passed as special resolutions. Resolutions 5 and 9 were withdrawn from the business of the meeting.

The Chair of the meeting cast all open proxy votes in favour of each resolution put to the meeting.

Lisa Dadswell
Company Secretary

Empire Energy Group Limited
General Meeting
Thursday 20 September 2018
Voting Results

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution result
Resolution	Resolution type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	Carried / Not Carried
<u>Resolution 1</u> Ratification of issue of Tranche 1 Shares	Ordinary	241,201,412 95.42%	11,040,735 4.37%	537,096 0.21%	8,860,396	Carried on a show of hands			Carried
<u>Resolution 2</u> Approval of issue of Tranche 2 Shares	Special	213,353,724 94.87%	10,996,069 4.89%	537,096 0.24%	8,822,751	Carried on a show of hands			Carried
<u>Resolution 3</u> Approval of grant of Options	Special	210,051,053 93.17%	14,649,067 6.50%	747,557 0.33%	8,261,963	Carried on a show of hands			Carried
<u>Resolution 4</u> Issue of certain Tranche 2 Shares and Placement Options to Linda Tang	Special	312,740,892 95.15%	15,426,922 4.69%	537,096 0.16%	568,896	Carried on a show of hands			Carried
<u>Resolution 5</u> Issue of certain Tranche 2 Shares and Placement Options to Bruce McLeod	Special	Resolution withdrawn at the meeting							
<u>Resolution 6</u> Issue of certain Tranche 2 Shares and Placement Options to Alexander Underwood	Special	300,226,288 94.96%	15,412,360 4.87%	537,096 0.17%	13,098,062	Carried on a show of hands			Carried
<u>Resolution 7</u> Approval of Issue of Shares and Options to Macquarie	Special	259,275,285 94.20%	15,409,296 5.60%	537,096 0.20%	54,052,129	Carried on a show of hands			Carried
<u>Resolution 8</u> Approval of grant of Options to Joint Lead Managers	Special	311,930,013 94.86%	16,392,068 4.98%	537,096 0.16%	414,629	Carried on a show of hands			Carried
<u>Resolution 9</u> Approval of Executive Incentive Plan	Ordinary	Resolution withdrawn prior to the meeting							

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.