



EMPEROR ENERGY
L I M I T E D

23 November 2018

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

EMPEROR ENERGY LIMITED

Carl Dumbrell
Company Secretary

Emperor Energy Limited – 2018 Annual General Meeting

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	P	187,036,808	1,234,070	27,637,500	0	360,513,549	1,234,070	15,100,000	Carried
2. Re-election of Mr Vazrick Hovanessian as Director of the Company	Ordinary	P	174,903,319	78,152,160	15,100,000	0	335,842,560	78,152,160	15,100,000	Carried
3. Ratification of Prior Share Issue (42,001,988, 30 April 2018)	Ordinary	P	147,358,801	5,000	27,510,000	93,281,678	320,708,042	5,000	108,381,678	Carried
4. Placement or Issue of Securities to a Related Party - Mr Dumbrell	Ordinary	P	200,803,378	5,000	15,100,000	0	361,742,619	5,000	15,100,000	Carried
5. Placement or Issue of Securities to a Related Party - Mr Hovanessian	Ordinary	P	188,393,378	5,000	27,510,000	0	361,742,619	5,000	15,100,000	Carried
6. Placement or Issue of Securities to a Related Party - Mr Peters	Ordinary	P	188,393,378	5,000	27,510,000	0	361,742,619	5,000	15,100,000	Carried
7. Approval of 10% Placement Facility (Special Resolution)	Special	P	147,358,801	5,000	27,510,000	93,281,678	320,708,042	5,000	108,381,678	Carried

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