



EMPIRE ENERGY GROUP LIMITED
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(ASX: EEG)

ASX Announcement

12 December 2018

REQUISITION OF MEETING UNDER SECTION 249D OF CORPORATIONS ACT

In accordance with ASX Listing Rule 3.17A, Empire Energy Group Limited (ASX: EEG) (EEG or the Company) advises that on 10 December 2018 it received notice under section 249D of the Corporations Act 2001 (Cth), from Global Energy & Resources Development Limited, requesting the directors of EEG to call and arrange to hold a meeting of the Company for the purpose of considering the following resolutions:

- a) that each and every one of the present directors be removed from his or her office of director of the Company;
- b) that each of Edward Jacobson, Joseph Graham, James Hulmes and Bruce Garlick be appointed as a director of the Company.

The Company is seeking advice as to its position and will keep shareholders informed of all material developments in relation to the requisition.

Regards
Lisa Dadswell
Company Secretary