



7 August 2019

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**RESULTS OF EXTRAORDINARY 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 – 7 August 2019 Extraordinary 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. Ratification of Prior Share Issue	Ordinary	S	209,195,843	1,960	5,250,000	253,100	N/A	N/A	N/A	Carried
2. Ratification of Prior Share Issue	Ordinary	S	183,644,555	1,960	5,250,000	253,100	N/A	N/A	N/A	Carried
3. Consolidation of Share Capital (ASX: EMP & EMPOC)	Ordinary	S	199,529,937	51,980,695	2,000,000	5,600	N/A	N/A	N/A	Carried
4. Ratification of appointment of Mr Philip McNamara as a Director of the Company	Ordinary	S	251,266,772	1,960	2,000,000	247,500	N/A	N/A	N/A	Carried
5. Ratification of appointment of Mr Nigel Harvey as a Director of the Company	Ordinary	S	251,266,772	1,960	2,000,000	247,500	N/A	N/A	N/A	Carried
6. Ratification of appointment of Mr Malcolm King as a Director of the Company	Ordinary	S	251,266,772	1,960	2,000,000	247,500	N/A	N/A	N/A	Carried

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