



## RESULTS OF ANNUAL 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 Annual General Meeting of the Company.

All resolution were carried out by way of a Poll.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This ASX release has been approved by the Board of Directors.

For queries about this release, please contact:

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**EMPIRE ENERGY GROUP LIMITED**  
**Annual General Meeting**  
**Tuesday, 14 July 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
Resolution 1 Adoption of Remuneration Report	Ordinary	92,548,721 70.49%	36,325,075 27.67%	2,415,568 1.84%	2,577,243	95,546,549 72.45%	36,325,075 27.55%	2,577,243	Carried
Resolution 2 Election of Mr Peter Cleary as a Director	Ordinary	148,419,253 98.20%	31,419 0.02%	2,690,568 1.78%	0	151,692,081 99.98%	31,419 0.02%	0	Carried
Resolution 3 Re-elect Professor John Warburton as a Director	Ordinary	148,013,820 98.17%	82,219 0.05%	2,690,568 1.78%	354,633	151,656,106 99.95%	82,219 0.05%	354,633	Carried
Resolution 4 Ratify previous issue of Unlisted Options	Ordinary	148,112,987 98.09%	202,753 0.13%	2,690,568 1.78%	134,932	151,385,815 99.87%	202,753 0.13%	134,932	Carried
Resolution 5 Ratify previous issue of Shares	Ordinary	147,994,061 98.07%	171,786 0.11%	2,740,568 1.82%	130,477	151,316,889 99.89%	171,786 0.11%	130,477	Carried
Resolution 6 Ratify previous issue of Performance Rights	Ordinary	111,871,857 74.09%	35,948,538 23.80%	3,194,568 2.11%	126,277	115,648,685 76.10%	36,317,996 23.90%	126,277	Carried
Resolution 7 Ratify previous issue of Shares	Ordinary	88,263,677 96.38%	363,433 0.40%	2,944,568 3.22%	130,477	92,159,963 99.61%	363,433 0.39%	130,477	Carried
Resolution 8 Grant of Performance Rights to Managing Director	Ordinary	109,795,760 73.65%	36,571,867 24.54%	2,690,568 1.79%	833,045	113,043,588 75.37%	36,941,325 24.63%	833,045	Carried
Resolution 9 Grant of Restricted Rights to Managing Director	Ordinary	109,743,304 73.62%	36,576,125 24.54%	2,740,568 1.82%	831,243	113,041,132 75.55%	36,576,125 24.45%	831,243	Carried
Resolution 10 Grant of Service Rights to Professor Warburton	Ordinary	111,681,395 74.09%	36,380,955 24.13%	2,690,568 1.78%	388,322	115,323,681 76.02%	36,380,955 23.98%	388,322	Carried
Resolution 11 Grant Director Fee Restricted Rights to Mr Espie	Ordinary	106,960,271 73.13%	36,601,125 25.03%	2,691,855 1.84%	4,887,989	110,234,386 74.88%	36,970,583 25.12%	4,887,989	Carried
Resolution 12 Approval of 10% Placement Facility	Special	147,328,532 97.54%	1,037,640 0.68%	2,690,568 1.78%	84,500	150,601,360 99.07%	1,407,098 0.93%	84,500	Carried
Resolution 13 Amendments to Constitution	Special	147,209,140 97.47%	633,343 0.42%	3,190,568 2.11%	108,189	151,351,426 99.58%	633,343 0.42%	108,189	Carried
Resolution 14 Renewal of proportional takeover provisions	Special	112,780,747 74.64%	35,636,391 23.58%	2,690,568 1.78%	33,534	116,423,033 76.56%	35,636,391 23.44%	33,534	Carried
Resolution 15 Conditional Spill Resolution	Ordinary	39,915,184 30.40%	89,010,821 67.76%	2,420,568 1.84%	2,545,034	39,915,184 30.17%	92,383,107 69.83%	2,545,034	Not Carried

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