

**ASX:EEG**

**Results of General Meeting**

**3 August 2021**



Level 19, 20 Bond Street  
Sydney NSW 2000

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.

All resolutions 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 authorised by the Managing Director.

For queries about this release, please contact:

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**EMPIRE ENERGY GROUP LIMITED**  
**2021 August General Meeting**  
**Tuesday, 03 August 2021**  
**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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1. Approval of issue of Pangaea Consideration Securities to Pangaea	Ordinary	192,566,665 98.56%	122,296 0.06%	2,683,777 1.38%	730,322	198,709,894 99.94%	122,296 0.06%	730,322	Carried	
Resolution 2. Approval of issue of EMG Consideration Securities to EMG	Ordinary	192,561,095 98.56%	124,871 0.06%	2,682,227 1.38%	734,867	198,702,774 99.94%	122,296 0.06%	737,442	Carried	
Resolution 3. Grant of Performance Rights to Managing Director	Ordinary	144,282,075 74.47%	46,779,609 24.15%	2,680,792 1.38%	1,565,766	150,227,744 76.25%	46,782,184 23.75%	1,565,766	Carried	

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