

**ASX:EEG**

**Results of Annual General Meeting**

**30 May 2022**



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 Annual 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**  
**2022 ANNUAL GENERAL MEETING**  
**Monday, 30 May 2022**  
**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
1 - Adoption of Remuneration Report	Ordinary	181,494,067 73.70%	57,540,563 23.36%	7,236,553 2.94%	1,807,007	189,971,357 76.75%	57,540,563 23.25%	1,807,007	Carried
2 - Election of Mr Paul Fudge as a Director	Ordinary	363,263,515 98.02%	77,797 0.02%	7,232,490 1.96%	10,889	371,736,742 99.98%	77,797 0.02%	10,889	Carried
3 - Re-election Professor John Warburton as Director	Ordinary	360,659,293 97.91%	458,968 0.12%	7,232,490 1.97%	2,233,940	369,132,520 99.88%	458,968 0.12%	2,233,940	Carried
4 - App issue Remaining Pangaea Consideration Shares	Ordinary	243,061,826 96.98%	326,544 0.13%	7,232,490 2.89%	68,963	251,535,053 99.87%	326,544 0.13%	68,963	Carried
5 - Grant of Restricted Rights to Managing Director	Ordinary	301,880,330 81.92%	59,423,229 16.12%	7,222,133 1.96%	2,058,999	310,343,200 83.93%	59,423,229 16.07%	2,058,999	Carried
6 - Grant of Performance Rights to Managing Director	Ordinary	302,546,923 82.10%	58,756,636 15.94%	7,222,133 1.96%	2,058,999	311,009,793 84.11%	58,756,636 15.89%	2,058,999	Carried
7 - Grant of Director Fee Restricted Rights P Espie	Ordinary	303,652,470 82.08%	59,062,289 15.96%	7,235,933 1.96%	633,999	312,129,140 84.09%	59,062,289 15.91%	633,999	Carried
8 - Grant of Director Fee Restricted Rights P Cleary	Ordinary	303,577,470 82.06%	59,130,134 15.98%	7,222,133 1.96%	654,954	312,040,340 84.07%	59,130,134 15.93%	654,954	Carried
9 - Approval Empire Energy Group Limited Rights Plan	Ordinary	181,267,707 73.24%	58,866,271 23.79%	7,354,567 2.97%	2,250,199	189,863,011 76.33%	58,866,271 23.67%	2,250,199	Carried
10 - Approval of 10% Placement Facility	Special	361,670,796 97.60%	983,526 0.27%	7,861,370 2.13%	68,999	370,772,903 99.74%	983,526 0.26%	68,999	Carried

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