

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:

Alex Underwood, Managing Director

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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	227,445,372 79.32%	55,926,742 19.50%	3,385,539 1.18%	219,833	234,281,373 80.72%	55,951,742 19.28%	219,833	Carried
2 Re-election of Mr Peter Cleary as a Director	Ordinary	285,561,509 98.76%	461,653 0.16%	3,135,800 1.08%	37,885	292,172,771 99.84%	461,653 0.16%	1,082,431	Carried
3 Re-election of Mr Louis Rozman as a Director	Ordinary	284,877,963 98.75%	461,653 0.16%	3,135,800 1.09%	721,431	292,533,771 99.84%	461,653 0.16%	721,431	Carried
4 Grant of Performance Rights to Managing Director	Ordinary	228,474,056 79.23%	56,794,611 19.69%	3,103,180 1.08%	800,000	236,072,244 80.60%	56,819,611 19.40%	800,000	Carried
5 Grant of Director Fee Restricted Rights to Mr Paul Espie AO	Ordinary	284,182,408 98.28%	1,853,639 0.64%	3,110,800 1.08%	25,000	291,813,216 99.37%	1,853,639 0.63%	25,000	Carried
6 Grant of Director Fee Restricted Rights to Mr Peter Cleary	Ordinary	284,207,408 98.29%	1,828,639 0.63%	3,110,800 1.08%	25,000	290,793,670 99.38%	1,828,639 0.62%	25,000	Carried
7 Approval of 10% Placement Facility	Special	277,648,090 96.04%	8,257,198 2.86%	3,175,800 1.10%	115,759	285,093,898 97.10%	8,507,198 2.90%	115,759	Carried

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