



**EMPEROR ENERGY**  
L I M I T E D

2 November 2023

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs,

**Re: Letter to shareholders – Annual General Meeting**

Emperor Energy Limited (**EMP** or **Company**) confirms its Annual General Meeting with held at 11.00am (AEDT) on Thursday, 30 November 2023 at Level 4, 55 York Street, Sydney NSW 2000.

In accordance with section 110D of the Corporations Act 2001 (Cth) (as amended by the (Cth)), the Company will not be sending hard copies of the Notice of Meeting to Shareholders unless they have made a valid election to received documents in hard copy. Instead, the Notice of Meeting can be viewed and downloaded from the website link:

<https://emperorenergy.com.au/wp-content/uploads/2023/11/2-Nov-23-NOM.pdf>

Voting at the Meeting will occur by a poll. A copy of the personalised proxy form is enclosed for your convenience. Please complete and return that attached proxy form to the Company's share registry, Automic Group (using details on the proxy form):

This announcement is authorised for release to the market by the Board of Directors of Emperor Energy Limited.

Yours faithfully

**Carl Dumbrell**  
**Company Secretary**