

23rd November 2020

ASX Announcement

Outcome of Annual General Meeting and Disclosure of Proxy Votes

Empired is pleased to announce that at the Company's Annual General Meeting held on 23 November 2020, all resolutions put to shareholders were carried by a poll.

Resolution and proxy details are included in the attached schedule prepared in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

For more information, please contact:

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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	89,455,716 98.83%	198,633 0.22%	863,272 0.95%	225,194	90,318,988 99.78%	198,633 0.22%	225,194	Carried
2 Re-election of Director - Mr John Bardwell	Ordinary	103,573,210 98.57%	606,838 0.58%	888,150 0.85%	42,500	104,461,360 99.42%	606,838 0.58%	42,500	Carried
3 Re-election of Director - Mr Thomas Stianos	Ordinary	103,929,668 99.14%	7,180 0.01%	888,150 0.85%	285,700	104,817,818 99.99%	7,180 0.01%	285,700	Carried
4 Performance Rights to MD Mr Russell Baskerville	Ordinary	92,977,501 98.96%	907,230 0.97%	63,272 0.07%	9,573,957	93,040,773 99.03%	907,230 0.97%	9,573,957	Carried

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