

29 November 2017

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 29 November 2017, all resolutions put to shareholders were passed on a show of hands except for Resolution 5 that was not passed.

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 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
	Adoption of Remuneration Report	Re-election of Mr John Bardwell as Director	Election of Mr Thomas Stianos as Director	Approval to grant Performance Rights to Director - Mr Russell Baskerville	Approval of additional placement facility
Decided by show of hands (S) of Poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	90,633,993	104,172,650	104,172,460	90,953,234	104,154,830
Total number of proxy votes of which the appointments specified that:					
- the proxy is to vote for the resolution	71,832,146	102,086,391	101,983,843	78,733,376	74,192,723
- the proxy is to vote against the resolution	581,310	59,837	196,517	10,324,571	27,910,570
- the proxy is to abstain on the resolution	16,349,427	125,002	90,860	6,547	180,427
- the proxy may vote at the proxy's discretion	1,871,110	1,901,420	1,901,240	1,888,740	1,871,110
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a	n/a	n/a