

## **Empire Oil & Gas NL**

(subject to Deed of Company Arrangement)

ACN: 063 613 730

C/- Trident Capital

Level 24, 44 St George's Terrace

Perth WA 6000

7 December 2018

Company Announcements Office  
ASX Limited  
Level 40  
152-158 St George's Terrace  
PERTH WA 6000

### **RESULTS OF GENERAL MEETING**

The Directors of Empire Oil & Gas NL (ASX: EGO) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 7 December 2018.

All resolutions were passed with voting conducted by poll for all resolutions. Proxies received and the results of the poll are shown in the Schedule attached. A representative of Ernst & Young scrutineered the counting of votes.

Stephen Hewitt-Dutton  
Director/Company Secretary

### **RESULTS OF GENERAL MEETING**

Manner in which the securityholder directed the proxy vote (as at proxy close):

	For	Against	Abstain	Open
<b>Resolution 1</b>	28,043,492	2,848,539	7,056	694,619
<b>Resolution 2</b>	27,999,899	2,884,187	13,612	696,008
<b>Resolution 3</b>	27,999,899	2,858,189	39,610	696,008
<b>Resolution 4</b>	27,999,329	2,858,759	39,610	696,008
<b>Resolution 5(a)</b>	27,920,418	2,944,824	33,845	694,619
<b>Resolution 5(b)</b>	27,920,418	2,944,824	33,845	694,619
<b>Resolution 5(c)</b>	27,918,918	2,944,824	35,345	694,619

Manner in which votes were cast in person or by proxy on a poll

	For	Against	Abstain
<b>Resolution 1</b>	28,956,686	2,849,539	7,056
<b>Resolution 2</b>	28,914,482	2,885,187	13,612
<b>Resolution 3</b>	28,914,482	2,859,189	39,610
<b>Resolution 4</b>	28,913,912	2,859,759	39,610
<b>Resolution 5(a)</b>	28,833,612	2,945,824	33,845
<b>Resolution 5(b)</b>	28,833,612	2,945,824	33,845
<b>Resolution 5(c)</b>	28,832,112	2,945,824	35,345