

Empire Oil & Gas NL

ACN: 063 613 730
C/- Trident Capital
Level 24, 44 St George's Terrace
Perth WA 6000

8 November 2019

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

RESULTS OF EXTRAORDINARY GENERAL MEETING AND CHANGE OF AUDITOR

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 Extraordinary General Meeting held on 8 November 2019.

All resolutions were passed on a show of hands, including Resolution 2 which was passed as a special resolution.

Proxies received are as set out below.

	For	Against	Abstain	Open
Resolution 1 – Removal of Auditor	10,778,811	8,490	91	1,269,924
Resolution 2 – Appointment of Auditor	10,779,375	8,412	91	1,269,438

Change of Auditor

The Company advises that effective today HLB Mann Judd (WA Partnership) have been appointed as auditor of the Company. The appointment was made by the Company's members by special resolution at today's Extraordinary General Meeting.

Stephen Hewitt-Dutton
Director/Company Secretary