



EMPIRE ENERGY GROUP LIMITED
Level 7, 151 Macquarie Street
Sydney NSW 2000
T: 02 9251 1846
F: 02 9251 0244
(ASX: EEG)
(OTCQX: EEGNY)

ASX Announcement

12 August 2016

RESULTS OF EXTRAORDINARY GENERAL MEETING

As required by section 251AA(2) of the Corporations Act, the following statistics are provided in respect of the Resolution dealt with at today's Extraordinary General Meeting of members of the Company. The resolution was passed on a show of hands.

Resolution	For	Against	Abstain
1. Approval of issue of shares to raise up to \$5 million	30,365,895	66,666	53,822,755

Yours faithfully

A handwritten signature in black ink, appearing to read 'R Ryan'.

R Ryan
Secretary