



ASX:EEG

Results of Annual General Meeting

27 May 2021



Level 19, 20 Bond Street
Sydney NSW 2000

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the directors of Empire Energy Group Limited (ASX: EEG) advise the following results of the resolutions put to shareholders at today's Annual General Meeting of the Company.

All resolutions were carried out by way of a Poll.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This ASX release has been authorised by the Managing Director.

For queries about this release, please contact:

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EMPIRE ENERGY GROUP LIMITED
2021 Annual General Meeting
Thursday, 27 May 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	131,488,282 97.68%	707,637 0.53%	2,404,877 1.79%	361,969	137,664,270 99.49%	707,637 0.51%	361,969	Carried
2 Election of Mr Louis Rozman as a Director	Ordinary	136,938,140 97.95%	418,862 0.30%	2,453,497 1.75%	140,868	143,412,748 99.71%	418,862 0.29%	140,868	Carried
3 Re-election of Mr Paul Espie AO as a Director	Ordinary	131,509,014 97.87%	415,918 0.31%	2,453,497 1.82%	5,572,938	137,983,622 99.70%	415,918 0.30%	5,572,938	Carried
4 Ratify previous issue of Restricted Rights	Ordinary	136,131,089 97.50%	1,027,292 0.74%	2,453,497 1.76%	339,489	142,605,697 99.28%	1,027,292 0.72%	339,489	Carried
5 Ratify previous Restricted Rights to US Employees	Ordinary	136,079,935 97.49%	1,038,446 0.74%	2,478,497 1.77%	354,489	142,579,543 99.28%	1,038,446 0.72%	354,489	Carried
6 Ratify Shares issue under ASX Listing Rule 7.1	Ordinary	91,118,523 97.95%	546,203 0.59%	1,351,448 1.46%	3,356,393	93,533,362 99.42%	546,203 0.58%	3,356,393	Carried
7 Ratify Tranche 1 Placement Shares	Ordinary	82,078,856 96.58%	596,203 0.70%	2,311,271 2.72%	3,359,337	85,837,617 99.31%	596,203 0.69%	3,359,337	Carried
8 Ratification of Tranche 1 Placement Shares	Ordinary	82,538,679 97.12%	596,203 0.70%	1,851,448 2.18%	3,359,337	85,837,617 99.31%	596,203 0.69%	3,359,337	Carried
9 Approve the issue of Tranche 2 Placement Shares	Ordinary	136,991,281 97.92%	464,156 0.33%	2,453,497 1.75%	42,433	143,465,889 99.68%	464,156 0.32%	42,433	Carried
10 Approval of issue of Shares to Peter Cleary	Ordinary	136,040,858 97.42%	1,099,189 0.79%	2,506,831 1.79%	304,489	142,568,800 99.23%	1,099,189 0.77%	304,489	Carried
11 Approval of issue of Shares to Paul Espie AO	Ordinary	128,283,755 95.38%	1,311,189 0.97%	4,908,996 3.65%	5,447,427	137,213,862 99.05%	1,311,189 0.95%	5,447,427	Carried
12 Approval of issue of Shares Louis Rozman	Ordinary	136,344,192 97.46%	1,099,189 0.79%	2,453,497 1.75%	54,489	142,818,800 99.24%	1,099,189 0.76%	54,489	Carried
13 Approval of issue of Shares to John Warburton	Ordinary	135,989,559 97.45%	1,099,189 0.79%	2,453,497 1.76%	409,122	142,464,167 99.23%	1,099,189 0.77%	409,122	Carried
14 Grant of Restricted Rights to Managing Director	Ordinary	134,788,216 97.43%	1,112,785 0.80%	2,445,877 1.77%	1,604,489	140,980,204 99.22%	1,112,785 0.78%	1,879,489	Carried
15 Grant of Service Rights to Professor Warburton	Ordinary	136,001,117 97.46%	1,105,251 0.79%	2,445,877 1.75%	399,122	142,443,105 99.23%	1,105,251 0.77%	399,122	Carried
16 Director Fee Restricted Rights to Mr Espie AO	Ordinary	130,920,255 97.35%	1,115,808 0.83%	2,445,877 1.82%	5,469,427	137,362,243 99.19%	1,115,808 0.81%	5,469,427	Carried
17 Director Fee Restricted Rights to Mr Cleary	Ordinary	135,760,553 97.23%	1,113,071 0.80%	2,751,254 1.97%	326,489	142,507,918 99.22%	1,113,071 0.78%	326,489	Carried
18 Approval of 10% Placement Facility	Special	136,895,130 97.86%	548,251 0.39%	2,453,497 1.75%	54,489	143,369,738 99.62%	548,251 0.38%	54,489	Carried
19 Spill Resolution (Conditional on Resolution 1)	Ordinary	15,598,107 11.57%	116,879,971 86.65%	2,404,877 1.78%	79,810	Resolution withdrawn			Not Applicable

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