



EMPIRE ENERGY GROUP LIMITED
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(ASX: EEG)

ASX Announcement

30 May 2019

RESULTS OF ANNUAL GENERAL MEETING

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 the Resolutions were passed as ordinary resolutions. The Chair of the meeting cast all open proxy votes in favour of each resolution.

Julian Rockett
Company Secretary

EMPIRE ENERGY GROUP LIMITED
2019 Annual General Meeting
Thursday, 30 May 2019
Voting Results

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

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	777,889,897 55.49%	623,365,374 44.47%	653,336 0.05%	53,149,133	780,506,733 55.58%	623,715,374 44.42%	53,159,133	Carried
2 Re-election of David Sutton as a Director	Ordinary	930,298,409 60.26%	612,638,475 39.68%	905,136 0.06%	61,598,799	933,177,045 60.35%	612,988,475 39.65%	61,598,799	Carried
3 Re-election of Alexander Underwood as a Director	Ordinary	930,698,409 60.28%	612,238,475 39.66%	905,136 0.06%	61,598,799	933,833,045 60.40%	612,238,475 39.60%	61,948,799	Carried
4 Re-election of John Gerahty as a Director	Ordinary	926,381,165 59.82%	611,555,719 39.49%	10,705,136 0.69%	56,798,799	939,315,801 60.55%	611,905,719 39.45%	56,798,799	Carried
5 Re-election of Paul Espie AO as a Director	Ordinary	926,197,332 59.99%	612,321,308 39.66%	5,323,380 0.34%	61,598,799	933,750,212 60.40%	612,321,308 39.60%	61,948,799	Carried
6 Re-election of Prof John Warburton as a Director	Ordinary	1,589,512,606 99.62%	5,204,278 0.33%	905,136 0.06%	9,818,799	1,592,997,242 99.67%	5,204,278 0.33%	9,818,799	Carried
7 Ratify issue of securities	Ordinary	914,990,238 59.27%	627,949,037 40.67%	906,469 0.06%	61,595,075	918,116,207 59.37%	628,299,037 40.63%	61,605,075	Carried
8 Fees for Non-executive Directors	Ordinary	787,641,981 55.49%	631,119,215 44.46%	656,469 0.05%	184,090,075	790,261,950 55.58%	631,469,215 44.42%	184,100,075	Carried
9 Approval of Rights Plan	Ordinary	892,835,277 58.56%	631,168,407 41.40%	666,615 0.04%	70,337,441	895,465,392 58.64%	631,518,407 41.36%	70,347,441	Carried
10 Grant of Performance Rights to MD - LTI	Ordinary	907,641,600 59.14%	626,564,030 40.82%	647,948 0.04%	70,337,241	910,509,048 59.22%	626,914,030 40.78%	70,347,241	Carried
11 Grant of Service Rights to Managing Director	Ordinary	906,842,700 59.08%	627,356,130 40.87%	675,914 0.04%	70,316,075	909,738,114 59.17%	627,706,130 40.83%	70,326,075	Carried
12 Consolidation of shares	Ordinary	927,874,079 60.14%	614,074,662 39.80%	906,136 0.06%	62,585,942	931,349,715 60.26%	614,074,662 39.74%	62,595,942	Carried

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