

1 December 2022

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on Behalf of the Board.
EMPEROR ENERGY LIMITED



Carl Dumbrell
Company Secretary

Emperor Energy Limited – 2022 Annual General Meeting

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

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of Remuneration Report	Ordinary	N/A	P	35,474,826 77.57%	10,192,529 22.29%	65,333 0.14%	25,226,090	35,540,159 77.71%	10,192,529 22.29%	25,226,090	Carried
2. Re-election of Carl Dumbrell as Director of the Company	Ordinary	N/A	P	70,854,832 99.92%	38,613 0.05%	65,333 0.09%	-	70,920,165 99.95%	38,613 0.05%	-	Carried
3. Ratify prior share placement	Ordinary	N/A	P	57,404,832 80.92%	10,170,613 14.34%	3,365,333 4.74%	18,000	60,770,165 85.66%	10,170,613 14.34%	18,000	Carried
4. Approval of options - investors	Ordinary	N/A	P	57,400,916 84.84%	10,192,529 15.06%	65,333 0.10%	3,300,000	57,466,249 84.94%	10,192,529 15.06%	3,300,000	Carried
5. Approval of options - broker	Ordinary	N/A	P	56,010,884 82.78%	11,582,561 17.12%	65,333 0.10%	3,300,000	56,076,217 82.88%	11,582,561 17.12%	3,300,000	Carried
6. Placement or issue of securities	Ordinary	N/A	P	57,380,303 84.81%	10,213,142 15.10%	65,333 0.10%	3,300,000	57,445,636 84.90%	10,213,142 15.10%	3,300,000	Carried
7. Approval of 10% placement facility	Special	N/A	P	57,485,624 84.86%	10,189,142 15.04%	65,333 0.10%	3,218,679	57,550,957 84.96%	10,189,142 15.04%	3,218,679	Carried

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