

**ASX:EEG**

**Results of General Meeting**

24 August 2022



Level 17, 123 Pitt 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 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 Company Secretary.

For queries about this release, please contact:

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**EMPIRE ENERGY GROUP LIMITED**  
**GENERAL MEETING**  
**Wednesday, 24 August 2022**  
**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 - Ratification of prior issue of Placement Shares issued under Listing Rules 7.1 and 7.1A	Ordinary	56,668,147 97.74%	683,979 1.18%	626,711 1.08%	9,882,707	57,294,858 98.82%	683,979 1.18%	10,026,351	Carried
2 - Ratification of prior issue of SPP Shortfall Shares issued under Listing Rule 7.1	Ordinary	173,434,879 98.12%	865,908 0.49%	2,463,799 1.39%	1,691,343	175,898,678 99.51%	865,908 0.49%	1,834,987	Carried
3 - Approval of issue of Attaching Options	Ordinary	62,949,097 97.73%	866,452 1.35%	589,707 0.92%	1,685,043	63,538,804 98.65%	866,452 1.35%	1,828,687	Carried
4 - Approval of issue of Director Placement Shares and Attaching Options to Mr Paul Espie AO	Ordinary	189,079,342 97.43%	2,524,522 1.30%	2,456,179 1.27%	652,143	191,535,521 98.70%	2,524,522 1.30%	795,787	Carried
5 - Approval of issue of Director Placement Shares and Attaching Options to Mr Peter Cleary	Ordinary	189,079,342 97.43%	2,524,522 1.30%	2,456,179 1.27%	652,143	191,535,521 98.70%	2,524,522 1.30%	795,787	Carried
6 - Approval of issue of Director Placement Shares and Attaching Options to Mr Louis Rozman	Ordinary	188,912,342 97.43%	2,524,522 1.30%	2,456,179 1.27%	819,143	191,368,521 98.70%	2,524,522 1.30%	962,787	Carried
7 - Approval of issue of Director Placement Shares and Attaching Options to Professor John Warburton	Ordinary	188,649,709 97.43%	2,524,522 1.30%	2,456,179 1.27%	1,081,776	191,105,888 98.70%	2,524,522 1.30%	1,225,420	Carried

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