



RESULTS OF ANNUAL GENERAL MEETING

28 MAY 2024

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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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	525,699,696 99.08%	3,164,527 0.59%	1,788,237 0.33%	20,262,015	534,369,900 99.41%	3,164,527 0.59%	20,262,015	Carried
2 Election of Ms Karen Green as a Director	Ordinary	550,043,898 99.54%	765,937 0.14%	1,788,237 0.32%	2,530,310	558,714,102 99.86%	765,937 0.14%	2,530,310	Carried
3 Re-election of Professor John Warburton as a Director	Ordinary	519,360,870 93.99%	31,449,674 5.69%	1,788,237 0.32%	2,529,601	528,031,074 94.38%	31,449,674 5.62%	2,529,601	Carried
4 Grant of Performance Rights to Managing Director	Ordinary	527,902,749 95.41%	23,647,374 4.27%	1,780,617 0.32%	1,797,642	536,258,817 95.72%	23,953,890 4.28%	1,797,642	Carried
5 Grant of Director Fee Restricted Rights to Mr Peter Cleary	Ordinary	528,748,383 95.44%	23,497,608 4.24%	1,788,237 0.32%	1,094,154	537,418,587 95.81%	23,497,608 4.19%	1,094,154	Carried
6 Grant of Director Fee Restricted Rights to Mr Louis Rozman	Ordinary	529,171,383 95.44%	23,347,608 4.21%	1,938,237 0.35%	671,154	537,991,587 95.84%	23,347,608 4.16%	671,154	Carried
7 Grant of Director Fee Restricted Rights to Ms Karen Green	Ordinary	529,741,386 95.44%	23,384,190 4.21%	1,956,655 0.35%	46,151	538,580,008 95.84%	23,384,190 4.16%	46,151	Carried
8 Ratify previous issue of Tranche 1 Placement Shares under ASX Listing Rule 7.1	Ordinary	292,755,372 98.43%	2,806,033 0.94%	1,878,237 0.63%	181,372	301,515,576 99.08%	2,806,033 0.92%	181,372	Carried
9 Ratify previous issue of Tranche 1 Placement Shares under ASX Listing Rule 7.1A	Ordinary	292,783,372 98.44%	2,868,033 0.96%	1,788,237 0.60%	181,372	301,453,576 99.06%	2,868,033 0.94%	181,372	Carried
10 Approve the issue of Tranche 2 Placement Shares	Ordinary	547,285,574 98.63%	2,900,267 0.52%	4,734,203 0.85%	208,338	558,901,744 99.48%	2,900,267 0.52%	208,338	Carried
11 Approval of the issue of Director Placement Shares to Mr Peter Cleary	Ordinary	548,471,107 99.01%	3,338,233 0.60%	2,180,617 0.39%	1,138,425	555,728,191 99.08%	5,143,733 0.92%	1,138,425	Carried
12 Approval of the issue of Director Placement Shares to Ms Karen Green	Ordinary	549,840,653 99.07%	3,389,776 0.61%	1,800,617 0.32%	97,336	556,717,737 99.08%	5,195,276 0.92%	97,336	Carried
13 Approval of the issue of Director Placement Shares to Mr Louis Rozman	Ordinary	549,291,916 99.07%	3,382,504 0.61%	1,782,808 0.32%	671,154	556,151,191 99.08%	5,188,004 0.92%	671,154	Carried
14 Approval of the issue of Director Placement Shares to Professor John Warburton	Ordinary	548,304,558 99.11%	3,177,504 0.57%	1,780,617 0.32%	821,157	555,161,642 99.11%	4,983,004 0.89%	821,157	Carried
15 Approval of 10% Placement Facility	Special	461,868,501 85.12%	78,964,713 14.55%	1,788,237 0.33%	12,481,931	470,538,705 85.63%	78,964,713 14.37%	12,481,931	Carried

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