RESULTS OF THE 2025 ANNUAL GENERAL MEETING

29 MAY 2025

Results of Annual General Meeting

Empire Energy Group Limited (**Empire**) advises that the results of the 2025 Annual General Meeting held today are set out in the attached report.

All resolutions were passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

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

Annual General Meeting Thursday, 29 May 2025

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	473,281,261	814,246	6,810,103	62,333,328	488,027,889	822,246	62,333,328	Carried
		98.42%	0.17%	1.41%		99.83%	0.17%		
2 Re-election of Mr Peter Cleary as a Director	Ordinary	534,281,501	4,281,966	6,832,806	1,710,026	555,550,832	4,289,966	1,710,026	Carried
		97.97%	0.78%	1.25%		99.23%	0.77%		
3 Grant of Performance Rights to Managing Director	Ordinary	468,375,088	5,762,244	6,822,483	63,079,123	489,009,096	5,770,244	63,079,123	Carried
		97.38%	1.20%	1.42%		98.83%	1.17%		
4 Grant of Director Fee Restricted Rights to Mr Peter Cleary	Ordinary	530,635,950	5,601,630	6,830,103	1,840,801	551,277,578	5,609,630	1,840,801	Carried
		97.71%	1.03%	1.26%		98.99%	1.01%		
5 Grant of Director Fee Restricted Rights to Mr Louis Rozman	Ordinary	530,069,618	5,655,977	7,342,088	171,255	551,223,231	5,663,977	171,255	Carried
		97.61%	1.04%	1.35%		98.98%	1.02%		
6 Approval to issue Options to Macquarie Bank Limited	Ordinary	512,697,267	963,582	6,980,103	13,980	533,807,379	971,582	320,496	Carried
		98.48%	0.18%	1.34%		99.82%	0.18%		
7 Approval of 10% Placement Facility	Special	453,828,540	86,067,176	6,845,103	365,480	475,110,168	86,075,176	365,480	Carried
		83.01%	15.74%	1.25%		84.66%	15.34%		
8 Ratification of Appointment of Auditor	Ordinary	539,448,493	567,500	6,847,806	242,500	560,732,824	575,500	242,500	Carried
		98.65%	0.10%	1.25%		99.90%	0.10%		
9 Renewal of Proportional Takeover Provisions	Special	539,112,821	602,982	6,832,806	557,690	560,382,152	610,982	557,690	Carried
		98.64%	0.11%	1.25%		99.89%	0.11%		
10 Change of Company Name	Special	455,551,772	82,976,496	6,810,103	1,767,928	476,489,221	83,293,675	1,767,928	Carried
		83.53%	15.22%	1.25%		85.12%	14.88%		
11 Renewal of EEG Limited Rights Plan	Ordinary	530,268,797	5,213,007	7,018,926	1,538,208	550,792,732	5,527,523	1,538,208	Carried
		97.75%	0.96%	1.29%		99.01%	0.99%		

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