

## Regulatory Announcement

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**Company** [Empyrean Energy PLC](#)  
**TIDM** EME  
**Headline** Notice of AGM  
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Empyrean Energy PLC  
06 June 2006

Empyrean Energy PLC  
("Empyrean" or the "Company"; Ticker: (EME))

### Notice of Annual General Meeting

The Company announces that an Annual General Meeting (AGM) will be held at the Tate Britain Room, Hesperia Hotel, 2 Bridge Place, London SW1V 1QA on 7 July 2006 at 8:30am.

#### AGENDA

##### Ordinary Resolutions

1. To receive and adopt the audited Statement of Accounts and the Reports of the Directors and the Auditors of the Company for the period 10 March 2005 to 31 March 2006.
2. To re-appoint Patrick Cross, a Director appointed prior to the first Annual General Meeting and who retires by rotation in accordance with Article 106 of the Articles of Association.
3. To re-appoint Frank Brophy, a Director appointed prior to the first Annual General Meeting and who retires by rotation in accordance with Article 106 of the Articles of Association.
4. To re-appoint Christopher Lambert, a Director appointed prior to the first Annual General Meeting and who retires by rotation in accordance with Article 106 of the Articles of Association.
5. To re-appoint Thomas Kelly, a Director appointed prior to the first Annual General Meeting and who retires by rotation in accordance with Article 106 of the Articles of Association.
6. To re-appoint Malcolm James, a Director appointed prior to the first Annual General Meeting and who retires by rotation in accordance with Article 106 of the Articles of Association.
7. To re-appoint Chapman Davis LLP as auditors.
8. To authorise the Directors to fix the remuneration of the auditors.

9. General authority to issue shares. This resolution authorises the directors to allot relevant securities up to the authorised but unissued share capital

#### Special Resolution

10. Disapplication of pre-emption rights. This is a Special Resolution authorising the directors to issue equity securities wholly for cash on a non pre-emptive basis pursuant to the authority conferred by resolution number 9 above.

A letter containing further details of the AGM and a Form of Proxy has been sent to shareholders, together with the Annual Report and Accounts for the period ended 31 March 2006.

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