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Company [Empyrean Energy PLC](#)
TIDM EME
Headline Notice of AGM
Released 13:48 01-May-07
Number 8761V



RNS Number:8761V
Empyrean Energy PLC
01 May 2007

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

Notice of Annual General Meeting

The Company announces that an Annual General Meeting will be held at Grosvenor House, 86 Park Lane, London W1K 7TN on 23 May 2007 at 9.30 am.

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 1 April 2006 to 31 March 2007;
2. To re-appoint Frank Brophy, a Director, who retires by rotation in accordance with Article 106 of the Articles of Association;
3. To re-appoint Chapman Davis LLP as auditors; and
4. To authorise the Directors to fix the remuneration of the auditors.

Special Resolution:

5. To retrospectively approve and ratify the allotment of the 14,285,715 new ordinary shares in the Company.

Ordinary Resolution:

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

Special Resolution:

7. 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 6 above.

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