

Regulatory Announcement

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Company Empyrean Energy PLC
TIDM EME
Headline Total Voting Rights
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 Empyrean Energy PLC
 31 August 2007

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

Total Voting Rights

For the purpose of the Financial Services Authority's Disclosure and Transparency Rules, the Company's total issued share capital at the date of this announcement consists of 50,546,291 ordinary shares of 0.02p each, each carrying the right to one vote.

There are no shares held in Treasury.

The total number of voting rights in the Company is therefore 50,546,291.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company, under the Disclosure and Transparency Rules.

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