

## Regulatory Story

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**Company**      Empyrean Energy PLC  
**TIDM**            EME  
**Headline**       Form of Proxy  
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 Empyrean Energy PLC  
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Empyrean Energy Plc / Index: AIM / Epic: EME / Sector: Oil & Gas

12 September 2014

### Empyrean Energy plc

#### Form of Proxy

Further to the announcement on 8 September 2014 regarding the Company's forthcoming Annual General Meeting (the "AGM"), the Company advises that, owing to a printing error in Resolution 2 as detailed in the Form of Proxy, revised Forms of Proxy have been posted to Shareholders.

Shareholders who have already submitted a Form of Proxy are advised to resubmit using the revised Form. The deadline for the receipt of the Form of Proxy for the AGM by the Company's registrars, Capita Asset Services, is 9.30am on 26 September 2014. Further details relating to the appointment of proxies are provided in the notes to the Form of Proxy.

**\*\*ENDS\*\***

For further information please visit [www.empyreanenergy.com](http://www.empyreanenergy.com) or contact the following:

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#### Notes to Editors:

Empyrean Energy Plc is an AIM listed (Ticker: EME) profitable US on-shore oil and gas development and production company focussed primarily on the advancement of its assets in Texas and California. The Company's portfolio represents a mix of assets at various stages of development. Its flagship project is the Sugarloaf AMI in the prolific Eagle Ford Shale, Texas, where it has a 3% working interest in approximately 24,000 gross acres centrally positioned in the liquids rich sweet-spot within the field.

Empyrean has an interest in 143 gross producing wells with full development expected to reach over 770. Further development of the Eagle Ford Shale anticipated to require in the order of a further 330 wells, with down spacing potential of approximately 200 further wells. Further development of the Austin Chalk anticipated to require in the order of a further 300 wells, with down spacing potential of approximately 235 further wells.





Other assets include a 57.2% interest in the Eagle Oil Pool Development Project located in the San Joaquin Basin, southern California, a proven oil and gas province. Empyrean's large working interest in this project provides the Company with flexibility and leverage with potential high impact from success. Additionally, Empyrean has a 7.5% interest in the Sugarloaf Block A operated by ConocoPhillips in the Eagle Ford Shale, and a 10% working interest in the Riverbend Project in Texas currently producing from the Wilcox formation.

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