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Regulatory Story

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Empyrean Energy PLC - EME Request for EGM Released 07:00 17-Jun-2016



RNS Number : 4792B Empyrean Energy PLC 17 June 2016

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Empyrean Energy PLC ("Empyrean" or the "Company")

Request for EGM

Empyrean announces that it has received a request from Messrs James Kight and Richard Appleby, who hold approximately 9.5% and 6% of the issued share capital of the Company respectively, to call an extraordinary general meeting of the Company ("EGM").

The EGM is being sought to consider resolutions in relation to the removal of certain directors of the Company, being Patrick Cross and John Laycock, and the appointment of three new directors, being Richard Appleby, Jeremy Nicholas Warneford Edwards and Jeremy Ronald Sleap.

The Company is taking appropriate advice and further announcements will be made in due course.

Contacts:

Empyrean Energy plc Tom Kelly

Tel: +618 9481 0389

Cenkos Securities plc (NOMAD)

Neil McDonald	nmcdonald@cenkos.com	Tel: +44 (0) 131 220 9771
Nick Tulloch	ntulloch@cenkos.com	Tel: +44 (0) 131 220 9772
Beth McKiernan	bmckiernan@cenkos.com	Tel: +44 (0) 131 220 9778

St Brides Partners Ltd (Public Relations Adviser)

Hugo de Salis	hugo@stbridespartners.co.uk	Tel: +44 (0) 20 7236 1177
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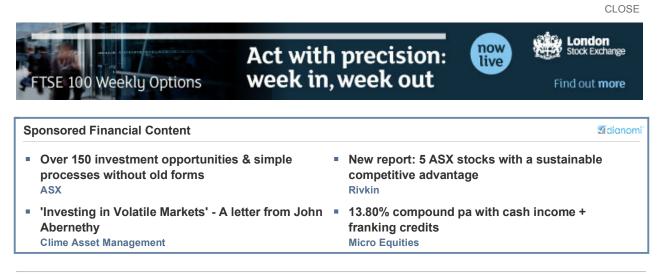
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Elisabeth Cowell	elisabeth@stbridespartners.co.uk	Tel: +44 (0) 20 7236 1177
Lottie Brocklehurst	lottie@stbridespartners.co.uk	Tel: +44 (0) 20 7236 1177

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