

## Regulatory Story

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**Empyrean Energy PLC** - EME Result of GM  
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Empyrean Energy PLC  
19 October 2016

Empyrean Energy PLC / Index: AIM / Epic: EME / Sector: Oil & Gas

19 October 2016

**Empyrean Energy PLC ('Empyrean' or 'the Company')  
Result of General Meeting**

Empyrean held its General Meeting (the "Meeting") earlier today and resolution 1 was duly passed. Resolutions 2 and 3 were withdrawn.

The timetable for the Return of Value is as set out in the Circular to Shareholders dated 3 October 2016. If any of the relevant times or dates should change, these will be notified by an announcement to an RIS.

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

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

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