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Empyrean Energy PLC - EME Posting of Annual Report and Notice of AGM
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Empyrean Energy PLC
10 August 2018

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10 August 2018

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

Posting of Annual Report and Notice of Annual General Meeting

Empyrean Energy PLC (EME: AIM) announces that its Annual General Meeting ('AGM') will be held at The Royal Institution of Great Britain, 21 Albemarle Street, London, W1S 4BS on 5 September 2018 at 10.00am.

The Company announces that its Annual Report and Accounts for the year ended 31 March 2018 are today being posted to shareholders, together with a Notice of the 2018 AGM, and are now available to download from the Company's website at www.empyreanenergy.com.

Form of Proxy

Shareholders will not receive a form of proxy for the 2018 AGM in the post. Instead, Shareholders will be able to vote electronically using the link www.signalshares.com and

having selected Empyrean Energy plc, following the proxy voting tab. Shareholders will still be able to vote in person at the AGM, and may request a hard copy proxy form directly from the registrars by calling 0871 664 0300 or writing to Link Asset Services, The Registry, 34 Beckenham Road, Beckenham Kent, BR3 4TU.

****ENDS****

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Annual Report and Notice of AGM - RNS