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Empyrean Energy PLC - EME Notice of AGM & Posting of Annual Report
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16 August 2019

**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 10 September 2019 at 10.00am.

The Company announces that its Annual Report and Accounts for the year ended 31 March 2019 are today being posted to shareholders, together with a Notice of the 2019 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 2019 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 0371 664 0391 or writing to Link Asset Services, The Registry, 34 Beckenham Road, Beckenham Kent, BR3 4TU.

****ENDS****

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