

RNS Result of AGM

## Results of Annual General Meeting

### EMPYREAN ENERGY PLC

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Empyrean Energy PLC  
22 September 2020

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

22 September 2020

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

### Results of Annual General Meeting

Empyrean Energy plc (EME: AIM), the oil and gas development company with interests in China, Indonesia and the United States, advises that it held its Annual General Meeting today and all resolutions were duly passed by means of a poll.

#### *Poll Results*

Resolutions	FOR		AGAINST		TOTAL VOTES CAST	VOTES WITHHELD
	Votes	%	Votes	%	Votes	Votes
Resolution 1 - Receiving the Accounts	157,883,909	100	0	0	157,883,909	26,162
Resolution 2 - Auditor's Appointment & Remuneration	157,910,071	100	0	0	157,910,071	0
Resolution 3 - Re-election of Director	157,901,925	99.99	8,146	0.01	157,910,071	0
Resolution 4 - Section 551 Authority	157,885,054	99.99	8,146	0.01	157,893,200	16,871
Resolution 5 - Dis-application of pre-emption rights	157,899,125	99.99	8,146	0.01	157,907,271	2,800

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

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