

RNS Result of AGM

Results of Annual General Meeting

EMPYREAN ENERGY PLC

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23 September 2021

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	136,174,836	99.78	294,256	0.22	136,469,092	0
Resolution 2 - Auditor's Appointment & Remuneration	136,131,836	99.75	337,256	0.25	136,469,092	0
Resolution 3 - Re-election of Director	135,472,072	99.34	897,020	0.66	136,369,092	100,000
Resolution 4 - Section 551 Authority	135,857,690	99.55	611,402	0.45	136,469,092	0
Resolution 5 - Dis-application of pre-emption rights	135,443,094	99.37	855,998	0.63	136,299,092	170,000
Resolution 6 - Substitute Warrants & Bonus Warrants	135,429,094	99.27	995,998	0.73	136,425,092	44,000

****ENDS****

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