

RNS Notice of GM

Posting of Annual Report and Notice of GM

EMPYREAN ENERGY PLC

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

Posting of Annual Report and Notice of General Meeting

Empyrean Energy PLC (EME: AIM) announces that a General Meeting ('GM') will be held at Cenkos Securities, 6.7.8 Tokenhouse Yard, London EC2R 7AS at 10.00 a.m. on 19 October 2022.

On 16 September 2022, the Company announced the final results for the year ended 31 March 2022 and that the full Report and Accounts are available on the Company's Website ('**Annual Report and Accounts**'). As announced on 2 September 2022, the Company was unable to publish the 2022 Annual Report and Accounts together with the Notice of Annual General Meeting.

The Company announces that its Annual Report and Accounts and the Notice of the 2022 GM to approve the Annual Report and Accounts are today being posted to shareholders.

The Notice of the 2022 GM is also 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 General Meeting in the post. Instead, you will receive instructions to enable you to vote electronically and how to register to do so and may request a hard copy proxy form directly from the registrars, **Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL (telephone number: 0371 664 0391)**.

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