

RNS Result of AGM

Result of AGM**EMPYREAN ENERGY PLC**

Released 12:54:01 27 September 2022

RNS Number : 8698A
Empyrean Energy PLC
27 September 2022

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

27 September 2022

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 - Re-election of Director (P Cross)	148,372,042	97.65	3,563,989	2.35	151,936,031	77,896
Resolution 2 - Re-election of Director (T Kelly)	148,682,857	97.86	3,253,174	2.14	151,936,031	77,896
Resolution 3 - Section 551 Authority	148,264,640	97.59	3,658,989	2.41	151,923,629	90,298
Resolution 4 - Dis-application of pre-emption rights	148,244,640	97.58	3,678,989	2.42	151,923,629	90,298

****ENDS******Empyrean Energy plc**

Tom Kelly

Tel: +61 8 6146 5325

Cenkos Securities plc

Neil McDonald

Tel: +44 (0) 20 7397 8900

Pete Lynch

Pearl Kellie

First Equity (Joint Broker)

Jason Robertson

Tel: +44 (0) 20 7330 1883

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lse.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGBKOBPDBKDCB

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

© 2022 London Stock Exchange plc. All rights reserved.