

RNS Result of Meeting

RESULTS OF GENERAL MEETING

[EMPYREAN ENERGY PLC](#)

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Empyrean Energy PLC
19 October 2022

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

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

Results of 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 a 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	95,375,461	97.03	2,914,609	2.97	98,290,070	31,377
Resolution 2 - Auditors Appointment and Remuneration	95,304,028	96.95	3,001,951	3.05	98,305,979	15,468

****ENDS****

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