



NS Result of AGM

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EMPYREAN ENERGY PLC

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Empyrean Energy PLC
27 September 2023

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

27 September 2023

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	146,263,929	97.65	3,519,599	2.35	151,413,457	1,629,929
Resolution 2 - Auditors Appointment and Remuneration	145,660,039	97.24	4,135,499	2.76	151,413,457	1,617,919
Resolution 3 - Re-election of Director (G Bisht)	143,630,668	95.41	6,904,674	4.59	151,413,457	878,115
Resolution 4 - Section 551 Authority	142,407,392	94.76	7,877,305	5.24	151,413,457	1,128,760
Resolution 5 - Dis-application of pre-emption rights	142,442,478	94.71	7,955,205	5.29	151,413,457	1,015,774

****ENDS****

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