



NS Notice of AGM

## POSTING OF NOTICE OF ANNUAL GENERAL MEETING

### [EMPYREAN ENERGY PLC](#)

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

#### **Posting of Notice of Annual General Meeting**

Empyrean Energy PLC (EME: AIM) announces that its Annual General Meeting ('AGM') will be held at the offices of Cavendish, 1 Bartholomew Close, London EC1A 7BL at 10.00 a.m. on 30 September 2024.

The Company advises of a delay in the publication of the Company's financial results for the year ended 31 March 2024. As a result, the Company has been unable to publish the Company's 2024 Annual Report together with the Notice of AGM. Given that the Company is required to hold an AGM each year within six months of its financial year end, the Company's 2024 AGM will be held on 30 September 2024, however, it is expected that this meeting will only deal with the resolutions that do not relate to the 2024 Annual Report.

An adjourned AGM will then be reconvened at such date and time as will be notified to shareholders as soon as possible once the Company's 2024 Annual Report is made available.

#### **Form of Proxy**

Shareholders will not receive a form of proxy for the Annual General Meeting in the post. Instead, Shareholders will receive instructions to enable them to vote electronically and how to register to do so. Shareholders may request a hard copy proxy form directly from the registrars, **Link Group, Central Square, 29 Wellington Street, Leeds LS1 4DL (telephone number: 0371 664 0391, email: [shareholderenquiries@linkgroup.co.uk](mailto:shareholderenquiries@linkgroup.co.uk)).**

For further information please visit [www.empyreanenergy.com](http://www.empyreanenergy.com) or contact the following:

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