



NS Result of AGM

## RESULT OF AGM

### EMPYREAN ENERGY PLC

Released 10:48:36 30 September 2024

RNS Number : 2407G  
Empyrean Energy PLC  
30 September 2024

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

30 September 2024

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

### Results of Annual General Meeting

Empyrean Energy plc (EME: AIM) 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<br>CAST | VOTES<br>WITHHELD |
|--|-------------|-------|-----------|------|---------------------|-------------------|
|  | Votes       | %     | Votes     | %    | Votes               | Votes             |
| Resolution 1 - Re-election of Director (J Laycock)   | 197,942,695 | 97.78 | 4,504,409 | 2.22 | 202,447,104         | 11,994            |
| Resolution 2 - Section 551 Authority                 | 197,116,533 | 97.37 | 5,330,571 | 2.63 | 202,447,104         | 11,994            |
| Resolution 3 - Dis-application of pre-emption rights | 197,022,695 | 97.32 | 5,424,409 | 2.68 | 202,447,104         | 11,994            |
|  |             |       |           |      |                     |                   |

**\*\*ENDS\*\***

#### **Empyrean Energy plc**

Tom Kelly

Tel: +61 8 6146 5325

#### **Cavendish Capital Markets Limited (Nominated Advisor and Broker)**

Neil McDonald

Pearl Kellie

Tel: +44 (0) 207 220 0500

#### **Novum Securities Limited (Joint Broker)**

Colin Rowbury

Tel: +44 (0) 207 399 9400

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@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://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

---

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.

---

© 2024 London Stock Exchange plc. All rights reserved.

