



NS Result of Meeting

RESULTS OF GENERAL MEETING

EMPYREAN ENERGY PLC

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Empyrean Energy PLC
28 October 2024

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

28 October 2024

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

Results of General Meeting

Empyrean Energy plc (EME: AIM) 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	127,152,838	98.00	2,599,612	2.00	131,066,036	1,313,586
Resolution 2 - Auditors and Appointment and Remuneration	127,108,588	97.96	2,643,862	2.04	131,066,036	1,313,586

****ENDS****

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