



**LONDON
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NS Result of AGM

RESULTS OF GENERAL MEETING

EMPYREAN ENERGY PLC

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Empyrean Energy PLC
02 December 2024

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

2 December 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 - Capital Reorganisation | 355,426,623 | 99.27 | 2,605,958 | 0.73 | 358,032,581 | 51,635 |
| Resolution 2 - Authority to allot shares | 355,181,721 | 99.19 | 2,899,029 | 0.81 | 358,080,750 | 3,466 |
| Resolution 3 - Dis-application of statutory pre-emption rights | 355,161,721 | 99.18 | 2,919,029 | 0.82 | 358,080,750 | 3,466 |
| Resolution 4 - Amendment to articles of association of the Company | 355,181,721 | 99.19 | 2,899,029 | 0.81 | 358,080,750 | 3,466 |
| | | | | | | |

****ENDS****

Empyrean Energy plc

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