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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 2025.

On 1 September 2025, the Company announced the final results for the year ended 31 March 2025 and that the full Report and Accounts are available on the Company's website ('Annual Report and Accounts').

The Company announces that its Annual Report and Accounts and the Notice of the AGM to approve the Annual Report and Accounts are today being posted to shareholders.

#### **Form of Proxy**

Shareholders will not receive a form of proxy for the AGM in the post. Instead, you will receive instructions to enable you to vote electronically and how to register to do so. You may request a hard copy proxy form directly from the registrars, MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL (telephone number: 0371 664 0391, email: [shareholderenquiries@cm.mpms.mufg.com](mailto:shareholderenquiries@cm.mpms.mufg.com)).

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

**Empyrean Energy plc**

Tel: +61 (8) 6146 5325

Gaz Bisht/Jonathan Whyte

**Cavendish Capital Markets Limited (Nominated Advisor and Broker)** Tel: +44 (0) 207 220 0500

Neil McDonald

Pearl Kellie

Colin Rowbury

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