



NS Result of AGM

RESULTS OF ANNUAL GENERAL MEETING

EMPYREAN ENERGY PLC

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Empyrean Energy PLC
30 September 2025

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

30 September 2025

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 CAST	VOTES WITHHELD
	Votes	%	Votes	%	Votes	Votes
Resolution 1 - Receiving the Accounts	787,537,579	99.76	1,930,117	0.24	789,467,696	11,034,576
Resolution 2 - Auditors and Appointment and Remuneration	750,695,527	95.05	39,082,232	4.95	789,777,759	10,724,513
Resolution 3 - Re-election of Director (P Cross)	749,439,876	94.84	40,784,713	5.16	790,224,589	10,277,683
Resolution 4 - Section 551 Authority	730,603,741	92.44	59,711,589	7.56	790,315,330	10,186,942
Resolution 5 - Dis-application of pre-emption rights	713,517,837	90.30	76,620,202	9.70	790,138,039	10,364,233

****ENDS****

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