



EMPIRE ENERGY GROUP LIMITED
Level 7, 151 Macquarie Street
Sydney NSW 2000
T: 02 9251 1846
F: 02 9251 0244
(ASX: EEG)
(OTCQX: EEGNY)

ASX Announcement

31 May 2013

RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each Resolution dealt with at today's Annual General Meeting of members of the Company.

All resolutions were passed on a show of hands.

Resolution	For	Against	Abstain
1. Adoption of Remuneration Report	97,195,213	946,441	8,041,269
2. Re-election of D H Sutton as Director	76,794,760	29,371,497	16,666
3. Approve the issue of up to 4 million shares	105,271,712	611,211	300,000
4. Approve director participation in employee share option plan – B McLeod	95,204,755	2,986,404	7,991,764
5. Approval of 10% Placement Facility	103,129,980	3,002,943	50,000

Resolution 5 (Approval of 10% Placement Facility) was a special resolution and required a 75% majority to be passed.

Yours faithfully

R Ryan
Secretary