



EMPIRE ENERGY GROUP LIMITED
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ASX Announcement

30 May 2014

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	56,342,044	627,235	8,278,589
2. Re-election of K A Torpey as Director	63,485,935	128,490	1,633,443
3. Ratify past issue of 4 million shares	65,069,077	178,791	0
4. Ratify past issue of 2.5 million performance rights	64,677,411	570,457	0
5. Ratify past issue of 4.25 million options	64,969,077	278,791	0
6. Approve employee share option plan	56,354,423	614,856	8,278,589
7. Approve director participation in employee share option plan – B McLeod	56,330,349	638,930	8,278,589
8. Approval of 10% Placement Facility	64,750,701	497,167	0

Resolution 8 (Approval of 10% Placement Facility) was a special resolution and required a 75% majority to be passed.

Yours faithfully

R Ryan
Secretary