



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

ASX Announcement

31 May 2017

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
Resolution 1 Adoption of Remuneration Report	66,559,814	1,276,806	20,149,998
Resolution 2 Re-election of Mr D Sutton as a Director	86,550,809	1,435,809	-
Resolution 3 Ratify past issue of 2,000,000 shares	86,550,809	1,435,809	-
Resolution 4 Ratify past issue of 1,000,000 shares	86,550,809	1,435,809	-
Resolution 5 Ratify past issue of 1,000,000 options	86,550,809	1,435,809	-
Resolution 6 Ratify past issue of 17,693,153 shares	50,226,659	1,531,806	36,228,153
Resolution 7 Ratify past issue of 37,750,000 shares	50,322,656	1,435,809	36,228,153
Resolution 8 Approve issue of 187,500,000 shares	50,322,656	1,435,809	36,228,153
Resolution 9 Approve refreshment of Employee Share Option Plan	66,559,814	1,276,806	20,149,998
Resolution 10 Approve participation of Mr B W McLeod in Employee Share Option Plan	66,204,814	1,631,806	20,149,998
Resolution 11 Approve 10% placement facility	86,096,524	1,435,809	454,285

Resolution 11 (Approval of 10% Placement Facility) was a special resolution and required a 75% majority to be passed.

Yours faithfully

R Ryan
Secretary