



EMPIRE ENERGY GROUP LIMITED
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(ASX: EEG)
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ASX Announcement

31 May 2012

PROCEEDINGS AT ANNUAL GENERAL MEETING OF MEMBERS

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.

Resolution 1: Ordinary Resolution to adopt Remuneration Report.

Proxy votes were directed as follows:

For the motion	75,966,933
Against the motion	472,063
Abstain	9,806,841

The Resolution to adopt the Remuneration Report of Empire Energy Group Limited for the period ending 31 December 2011 was carried on a show of hands.

Resolution 2: Ordinary Resolution to re-elect K A Torpey as a Director.

Proxy votes were directed as follows:

For the motion	51,318,206
Against the motion	34,895,889
Abstain	31,742

The Resolution to re-elect Mr K A Torpey, as a Director of Empire Energy Group Limited was carried on a show of hands.

Resolution 3: Ordinary Resolution to approve the participation of Mr B W McLeod in the Employee Share Option Plan.

Proxy votes were directed as follows:

For the motion	77,984,401
Against the motion	800,892
Abstain	7,460,544

The Resolution to approve the participation of Mr B W McLeod in the Employee Share Option Plan was carried on a show of hands.

Resolution 4: Ordinary Resolution to approve the participation of Mr D H Sutton in the Employee Share Option Plan.

Proxy votes were directed as follows:

For the motion	43,145,153
Against the motion	35,640,140
Abstain	7,460,544

The Resolution to approve the participation of Mr D H Sutton in the Employee Share Option Plan was carried on a show of hands.

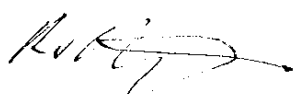
Resolution 5: Ordinary Resolution to approve the participation of Mr K A Torpey in the Employee Share Option Plan.

Proxy votes were directed as follows:

For the motion	43,145,153
Against the motion	35,640,140
Abstain	7,460,544

The Resolution to approve the participation of Mr K A Torpey in the Employee Share Option Plan was carried on a show of hands.

Yours faithfully



R Ryan
Secretary