



EMPIRE ENERGY GROUP LIMITED
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ASX Announcement

29 May 2015

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 | 82,188,380 | 440,552 | 12,000,496 |
| 2. Re-election of D Sutton as Director | 94,564,376 | 25,022 | 40,000 |
| 3. Approval of 10% Placement Facility | 94,428,822 | 160,576 | 40,000 |

Resolution 3 (Approval of 10% Placement Facility) was a special resolution and required a 75% majority to be passed.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R Ryan'.

R Ryan
Secretary