



**EMPIRE ENERGY GROUP LIMITED**  
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## ASX Announcement

**31 May 2016**

### **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	82,988,821	4,504,535	9,304,384
2. Re-election of K Torpey as Director	95,076,249	47,892	1,673,599
3. Pre approve the issue of options	96,527,318	118,182	152,240
4. Approve director participation in Employee Share Option Plan	87,359,175	134,181	9,304,384
5. Approval of 10% Placement Facility	92,154,126	4,488,160	155,454

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

Yours faithfully

R Ryan  
Secretary