



EMPIRE ENERGY GROUP LIMITED
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(ASX: EEG)
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ASX Announcement

6 April 2018

RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting of members of the Company. All resolutions were passed on a show of hands.

Resolution	For	Against	Abstain
Resolution 1 Ordinary resolution to approve the issue of 75,000,000 placement shares	115,966,091	108,360	256,124,393
Resolution 2 Ordinary resolution to ratify past issue of 57,110,890 shares	371,845,256	315,360	38,228
Resolution 3 Ordinary resolution to ratify past issue of 13,544,567 shares	371,845,256	315,360	38,228
Resolution 4 Ordinary resolution to ratify past issue of 73,000,000 shares	117,755,425	315,360	254,128,059
Resolution 5 Ordinary resolution to ratify past issue of 5,000,000 options	372,145,256	15,360	38,228

Yours faithfully

R Ryan
Secretary