



EMPIRE ENERGY GROUP LIMITED
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(ASX: EEG)

ASX Announcement

31 May 2018

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the directors of Empire Energy Group Limited (ASX: EEG) advise the following results of the resolutions put to shareholders at today's Annual General Meeting of the Company.

Resolutions 1 to 9 were passed as ordinary resolutions and resolution 10 was passed as special resolution. The Chair of the meeting cast all open proxy votes in favour of each resolution.

Lisa Dadswell
Company Secretary

Empire Energy Group Limited
2018 Annual General Meeting
Thursday 31 May 2018
Voting Results

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution result
Resolution	Resolution type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	Carried / Not Carried
<u>Resolution 1</u> Adoption of Remuneration Report	Ordinary	96,355,134 85.95%	15,179,161 13.54%	571,356 0.51%	942,570	Carried on a show of hands			Carried
<u>Resolution 2</u> Re-election of Mr D Sutton as a Director	Ordinary	121,133,371 91.74%	10,161,504 7.70%	734,689 0.56%	1,168,655	Carried on a show of hands			Carried
<u>Resolution 3</u> Re-election of Ms Lin Tang as a director	Ordinary	121,123,371 91.74%	10,160,572 7.70%	745,621 0.56%	1,168,655	Carried on a show of hands			Carried
<u>Resolution 4</u> Ratify the past issue of 2,000,000 shares	Ordinary	116,688,027 88.39%	14,487,062 10.97%	841,618 0.64%	1,181,512	Carried on a show of hands			Carried
<u>Resolution 5</u> Ratify the past issue of 4,500,000 shares	Ordinary	108,657,527 87.61%	14,623,824 11.79%	744,689 0.60%	9,172,179	Carried on a show of hands			Carried
<u>Resolution 6</u> Ratify the past issue of 3,000,000 options	Ordinary	108,447,066 87.44%	14,834,285 11.96%	744,689 0.60%	9,172,179	Carried on a show of hands			Carried
<u>Resolution 7</u> Approve the participation of Mr Bruce W McLeod in the Employee Share Option Plan	Ordinary	95,236,179 84.77%	16,391,736 14.59%	721,835 0.64%	698,471	Carried on a show of hands			Carried
<u>Resolution 8</u> Approve the participation of Mr David Sutton in the Employee Share Option Plan	Ordinary	95,463,321 84.82%	16,278,597 14.46%	807,832 0.72%	498,471	Carried on a show of hands			Carried
<u>Resolution 9</u> Approve the participation of Ms Lin Tang in the Employee Share Option Plan	Ordinary	95,427,988 84.79%	16,278,597 14.46%	843,165 0.75%	498,471	Carried on a show of hands			Carried
<u>Resolution 10</u> Approval of 10% Placement Facility	Special	118,662,868 90.04%	12,402,008 9.41%	721,356 0.55%	1,411,987	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.