



EMPIRE ENERGY GROUP LIMITED
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ASX Announcement

6 FEBRUARY 2019

RESULTS OF EXTRAORDINARY GENERAL MEETING

Empire Energy (“Empire” or “the Company”) is pleased to announce the results of the Extraordinary General Meeting (“EGM”) held on 6 February 2019 where Shareholders have voted **against** the changes proposed by Global Energy and Resources Development Limited (“GERD”).

Shareholders have voted in support of Messrs Espie, Gerahty, Sutton and Underwood remaining on the Board, and voted in favour of the removal of Linda Tang. The Board thanks Ms Tang for her period of service with the Company. Shareholders voted against the appointment of all of the directors proposed by GERD.

As announced earlier in the week, the result means internationally renowned Petroleum Geoscientist, Professor John Warburton, will join the Empire Board as Non-Executive Director with immediate effect.

This result demonstrates Shareholder support for Empire’s current Board composition and its strategy for value creation. We trust that GERD equally respects such a determination.

The full results are attached.

ENDS

Empire Energy Group Limited
2019 General Meeting
Wednesday, 06 February 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
1 Removal of David Sutton as a Director	Ordinary	805,326,998 42.62%	1,072,732,349 56.77%	11,544,011 0.61%	2,919,660	805,511,998 42.52%	1,088,696,614 57.48%	2,919,660	Not Carried
2 Removal of Alexander Underwood as a Director	Ordinary	805,593,783 42.57%	1,075,083,225 56.82%	11,524,011 0.61%	329,999	805,778,783 42.48%	1,091,027,490 57.52%	329,999	Not Carried
3 Removal of Paul Espie as a Director	Ordinary	805,724,498 42.57%	1,074,468,197 56.79%	12,008,324 0.64%	329,999	809,329,752 42.67%	1,087,476,521 57.33%	329,999	Not Carried
4 Removal of John Gerahty as a Director	Ordinary	805,367,498 42.56%	1,075,301,618 56.83%	11,531,903 0.61%	329,999	808,972,752 42.65%	1,087,833,521 57.35%	329,999	Not Carried
5 Removal of Linda Tang as a Director	Ordinary	1,862,517,560 98.43%	18,103,421 0.96%	11,572,306 0.61%	337,731	1,875,274,866 98.87%	21,523,675 1.13%	337,731	Carried
6 Removal of all other persons appointed	Ordinary	Resolution Withdrawn				Resolution Withdrawn			~
7 Appoint Edward Patrick Jacobson as a Director	Ordinary	805,533,165 42.59%	1,073,834,321 56.77%	12,104,011 0.64%	1,059,521	805,718,165 42.49%	1,090,358,586 57.51%	1,059,521	Not Carried
8 Appoint Joseph Samuel Graham as a Director	Ordinary	805,313,165 42.58%	1,074,624,321 56.81%	11,534,011 0.61%	1,059,521	805,498,165 42.48%	1,090,578,586 57.52%	1,059,521	Not Carried
9 Appoint James Eric Hulme as a Director	Ordinary	805,449,832 42.59%	1,074,487,654 56.80%	11,534,011 0.61%	1,059,521	805,634,832 42.49%	1,090,441,919 57.51%	1,059,521	Not Carried
10 Appoint Bruce Montgomery Garlick as a Director	Ordinary	805,555,165 42.59%	1,074,374,321 56.80%	11,534,011 0.61%	1,059,521	805,740,165 42.50%	1,090,328,586 57.50%	1,059,521	Not Carried

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