

Empyrean Energy PLC / Index: AIM / Epic: EME / Sector: Oil & Gas

30 September 2024

Empyrean Energy PLC ('Empyrean' or 'the Company')

Results of Annual General Meeting

Empyrean Energy plc (EME: AIM) advises that it held its Annual General Meeting today and all resolutions were duly passed by means of a poll.

Poll Results

Resolutions	FOR		AGAINST		TOTAL VOTES CAST	VOTES WITHHELD
	Votes	%	Votes	%	Votes	Votes
Resolution 1 - Re-election of Director (J Laycock)	197,942,695	97.78	4,504,409	2.22	202,447,104	11,994
Resolution 2 - Section 551 Authority	197,116,533	97.37	5,330,571	2.63	202,447,104	11,994
Resolution 3 - Dis-application of pre-emption rights	197,022,695	97.32	5,424,409	2.68	202,447,104	11,994

ENDS

Empyrean Energy plc

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