

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

2 December 2024

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

Results of General Meeting

Empyrean Energy plc (EME: AIM) advises that it held a 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 - Capital Reorganisation	355,426,623	99.27	2,605,958	0.73	358,032,581	51,635
Resolution 2 - Authority to allot shares	355,181,721	99.19	2,899,029	0.81	358,080,750	3,466
Resolution 3 - Dis-application of statutory pre-emption rights	355,161,721	99.18	2,919,029	0.82	358,080,750	3,466
Resolution 4 - Amendment to articles of association of the Company	355,181,721	99.19	2,899,029	0.81	358,080,750	3,466

ENDS

Empyrean Energy plc

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