

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

10 March 2025

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 - Authority to allot shares	288,765,424	96.24	11,267,637	3.76	300,033,061	2,775,815
Resolution 2 - Dis-application of statutory pre-emption rights	288,745,424	96.24	11,287,637	3.76	300,033,061	2,775,815

ENDS

For further information please visit www.empyreanenergy.com or contact the following:

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