



EMPEROR ENERGY
L I M I T E D

5 November 2019

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

EMPEROR ENERGY LIMITED

Carl Dumbrell
Company Secretary

Emperor Energy Limited – 2019 Annual General Meeting

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

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	P	16,938,597	948,274	0	0	17,115,957	1,460,873	0	Carried
2. Re-election of Mr Carl Dumbrell as Director of the Company	Ordinary	S	21,722,196	6,734	0	827,334	n/a	n/a	n/a	Carried
3. Placement or issue of Securities to a Related Party – Mr Dumbrell	Ordinary	S	16,834,087	834,068	0	18,300	n/a	n/a	n/a	Carried
4. Placement or Issue of Securities to a Related Party - Mr McNamara	Ordinary	S	20,703,895	834,068	0	18,300	n/a	n/a	n/a	Carried
5. Placement or Issue of Securities to a Related Party - Mr Harvey	Ordinary	S	21,437,646	834,068	0	18,300	n/a	n/a	n/a	Carried
6. Placement or Issue of Securities to a Related Party - Mr King	Ordinary	S	21,703,896	834,068	0	18,300	n/a	n/a	n/a	Carried
7. Removal of auditor	Ordinary	S	21,703,896	834,068	18,300	0	n/a	n/a	n/a	Carried
8. Approval of 10% placement Facility	Special	S	21,722,196	834,068	0	0	n/a	n/a	n/a	Carried
9. Change to company constitution, 9.8 Convening of meetings of directors.	Special	S	21,710,630	827,334	18,300	0	n/a	n/a	n/a	Carried
10. Appointment of Auditor	Special	S	21,703,896	834,068	18,300	0	n/a	n/a	n/a	Carried

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