



EMPEROR ENERGY
L I M I T E D

25 November 2020

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.

This announcement is authorised for release to the market by the Board of Directors of Emperor Energy Limited.

Yours faithfully
EMPEROR ENERGY LIMITED

Carl Dumbrell
Company Secretary

Emperor Energy Limited – 2020 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	23,495,118	4,285,712	133,334	10,694,491	23,628,452	4,285,712	0	Carried
2. Re-election of Mr Nigel Harvey as Director of the Company	Ordinary	P	38,110,321	0	133,334	365,000	38,243,655	0	365,000	Carried
3. Ratification of Prior Share Issue	Ordinary	P	37,658,527	0	133,334	816,794	37,791,861	0	0	Carried
4(a). Placement or issue of Securities to a Related Party – Mr Dumbrell	Ordinary	P	32,469,064	37,334	133,334	5,968,923	32,602,398	37,334	134,390	Carried
4(b). Placement or issue of Securities to a Related Party – Mr McNamara	Ordinary	P	36,182,167	37,334	133,334	2,255,820	36,315,501	37,334	134,390	Carried
4(c). Placement or issue of Securities to a Related Party – Mr Harvey	Ordinary	P	36,600,918	37,334	133,334	1,837,069	36,734,252	37,334	499,390	Carried
4(d). Placement or issue of Securities to a Related Party – Mr King	Ordinary	P	37,236,082	37,334	133,334	1,201,905	37,369,416	37,334	134,390	Carried
5. Placement or Issue of Securities to company creditors	Ordinary	P	38,287,597	0	133,334	187,724	38,420,931	0	134,390	Carried
6. Approval of 10% placement Facility	Special	P	34,189,609	4,285,712	133,334	0	34,322,943	4,285,712	0	Carried

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