



EMPEROR ENERGY
LIMITED

21 July 2021

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF EXTRAORDINARY 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 – 21 July 2021 Extraordinary 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
1a. Ratification of Prior Share Issue	Ordinary	P	51,684,273	26,667	110,217	13,708	53,444,236	26,667	13,708	Carried
1b. Ratification of Prior Share Issue	Ordinary	P	28,184,274	40,001	110,217	23,500,373	29,944,237	40,001	374	Carried
2a. Placement or issue of Securities to a Related Party – Mr Dumbrell	Ordinary	P	43,080,464	495,864	110,217	8,148,320	44,840,427	495,864	38,384	Carried
2b. Placement or issue of Securities to a Related Party – Mr McNamara	Ordinary	P	47,050,004	495,864	110,217	4,178,780	48,809,967	495,864	38,384	Carried
2c. Placement or issue of Securities to a Related Party – Mr Harvey	Ordinary	P	47,783,755	495,864	110,217	3,445,029	49,543,718	495,864	38,384	Carried
2d. Placement or issue of Securities to a Related Party – Mr King	Ordinary	P	49,605,644	495,864	110,217	1,623,140	51,365,607	495,864	38,384	Carried
2e. Placement or issue of Securities to a Related Party – Mr Geary	Ordinary	P	50,857,066	495,864	110,217	371,718	52,617,029	495,864	38,384	Carried
3. Placement or Issue of Securities to company creditors	Ordinary	P	43,326,264	26,667	110,217	8,371,717	45,086,227	26,667	38,384	Carried

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