



**EMPEROR ENERGY**  
L I M I T E D

9 November 2021

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 – 2021 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	17,166,844	18,529	0	24,791,733	17,166,844	18,529	166,666	Carried
2. Re-election of Phil McNamara as Director of the Company	Ordinary	P	41,799,440	0	11,000	166,666	41,810,440	0	166,666	Carried
6. Approval of 10% placement Facility	Special	P	41,780,537	18,529	0	178,040	41,780,537	18,529	178,040	Carried

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