



EMPEROR ENERGY
L I M I T E D

2 August 2022

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.

We thank shareholders for their ongoing support and welcome any questions they may have.

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 – 2 August 2022 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	29,810,647	13,334	-	1,930,249	29,810,647	13,334	1,930,249	Carried
1b. Ratification of Prior Share Issue	Ordinary	P	31,740,522	13,334	-	374	31,740,522	13,334	374	Carried
2a. Placement or issue of Securities to a Related Party – Mr Dumbrell	Ordinary	P	21,397,110	122,184	-	10,234,936	21,397,110	122,184	10,234,936	Carried
2b. Placement or issue of Securities to a Related Party – Mr McNamara	Ordinary	P	25,917,467	122,184	-	5,714,579	25,917,467	122,184	5,714,579	Carried
2c. Placement or issue of Securities to a Related Party – Mr Harvey	Ordinary	P	26,225,401	122,184	-	5,406,645	26,225,401	122,184	5,406,645	Carried
2d. Placement or issue of Securities to a Related Party – Mr King	Ordinary	P	29,546,916	122,184	-	2,085,130	29,546,916	122,184	2,085,130	Carried
2e. Placement or issue of Securities to a Related Party – Mr Geary	Ordinary	P	31,631,672	122,184	-	374	31,631,672	122,184	374	Carried

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