



EMPEROR ENERGY
L I M I T E D

7 November 2024

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.

For and on Behalf of the Board.
EMPEROR ENERGY LIMITED

Carl Dumbrell
Company Secretary

Emperor Energy Limited – 2024 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)			Res. Results
Resolution	Resolution Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	
1. Adoption of Remuneration Report	Ordinary	N/A	P	57,004,238 91.45%	300,750 0.48%	5,028,666 8.11%	63,238,227	77,119,536 99.61%	300,750 0.39%	63,238,227	Carried
2. Re-election of Philip McNamara as Director of the Company	Ordinary	N/A	P	120,543,215 96.00%	0 0.00%	5,028,666 4.00%	0	140,658,513 100.00%	0 0.00%	0	Carried
3. Ratify prior share placement – 30 April 2024	Ordinary	N/A	P	120,542,841 96.00%	0 0.00%	5,028,666 4.00%	374	140,658,139 100.00%	0 0.00%	374	Carried
4. Ratify prior share placement – 26 August 2024	Ordinary	N/A	P	120,542,841 96.00%	0 0.00%	5,028,666 4.00%	374	140,658,139 100.00%	0 0.00%	374	Carried
5. Ratify prior share placement – 30 September 2024	Ordinary	N/A	P	93,171,782 94.88%	0 0.00%	5,028,666 5.12%	33,766,269	113,287,080 100.00%	0 0.00%	33,766,269	Carried
6. Approval of options	Ordinary	N/A	P	101,684,679 95.06%	259,250 0.24%	5,028,666 4.70%	24,994,122	121,799,977 99.79%	259,250 0.21%	24,994,122	Carried
7. Placement or Issue of Securities	Ordinary	N/A	P	101,944,303 95.30%	0 0.00%	5,028,666 4.70%	24,993,748	122,059,601 100.00%	0 0.00%	24,993,748	Carried
8. Approval of 10% placement facility	Special	N/A	P	120,478,215 95.94%	65,000 0.05%	5,028,666 4.01%	0	140,593,513 99.95%	65,000 0.05%	0	Carried

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