

31 March 2025

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.

For and on Behalf of the Board.
EMPEROR ENERGY LIMITED



Carl Dumbrell
Company Secretary

Emperor Energy Limited – 31 March 2025 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)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1. Ratify prior share placement – 30 December 2024	Ordinary	N/A	P	157,325,400 99.96%	103,448 0.08%	294,099 0.23%	31,162,771	168,825,400 99.94%	103,448 0.06%	31,162,771	Carried

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