

14 November 2025

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 – 2025 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		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	
1. Adoption of Remuneration Report	Ordinary	N/A	P	293,118,362 99.82%	541,000 0.18%	- 0.00%	52,883,000	293,118,362 99.82%	541,000 0.18%	52,883,000	Carried
2. Re-election of Carl Dumbrell as Director of the Company	Ordinary	N/A	P	346,120,209 99.88%	422,153 0.12%	- 0.00%	0	346,120,209 99.88%	422,153 0.12%	0	Carried
3. Ratify prior share placement – 16 July 2025	Ordinary	N/A	P	187,970,298 99.92%	146,153 0.08%	- 0.00%	158,425,911	187,970,298 99.92%	146,153 0.08%	158,425,911	Carried
4. Ratify appointment of Douglas Jendry	Ordinary	N/A	P	346,066,362 99.86%	476,000 0.14%	- 0.00%	0	346,066,362 99.86%	476,000 0.14%	0	Carried
5. Ratify appointment of Malcolm King	Ordinary	N/A	P	346,166,362 99.89%	376,000 0.11%	- 0.00%	0	346,166,362 99.89%	376,000 0.11%	0	Carried
6. Ratify In.Corp Audit & Assurance Pty Ltd as Auditor of Company	Ordinary	N/A	P	346,542,362 100.00%	0 0.00%	- 0.00%	0	346,542,362 100.00%	0 0.00%	0	Carried
7. Grant of options – D. Jendry	Ordinary	N/A	P	337,077,875 99.83%	582,800 0.17%	- 0.00%	8,881,987	337,077,875 99.83%	582,800 0.17%	8,881,987	Carried
8. Grant of options – C. Dumbrell	Ordinary	N/A	P	327,401,497 99.81%	628,653 0.19%	- 0.00%	18,512,212	327,401,497 99.81%	628,653 0.19%	18,512,212	Carried
9. Grant of options – P. McNamara	Ordinary	N/A	P	321,754,563 99.80%	628,653 0.20%	- 0.00%	24,159,146	321,754,563 99.80%	628,653 0.20%	24,159,146	Carried
10. Grant of options – N. Harvey	Ordinary	N/A	P	344,630,207 99.82%	628,653 0.18%	- 0.00%	1,283,502	344,630,207 99.82%	628,653 0.18%	1,283,502	Carried

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11. Grant of options – M. King	Ordinary	N/A	P	345,913,709 99.82%	628,653 0.18%	- 0.00%	0	345,913,709 99.82%	628,653 0.18%	0	Carried
12. Grant of options – G. Geary	Ordinary	N/A	P	345,913,709 99.82%	628,653 0.18%	- 0.00%	0	345,913,709 99.82%	628,653 0.18%	0	Carried
13. Grant of options - Argonaut	Ordinary	N/A	P	288,490,419 99.91%	252,653 0.09%	- 0.00%	57,799,290	288,490,419 99.91%	252,653 0.09%	57,799,290	Carried
14. Grant of options – Argonaut	Ordinary	N/A	P	288,490,419 99.91%	252,653 0.09%	- 0.00%	57,799,290	288,490,419 99.91%	252,653 0.09%	57,799,290	Carried
15. Approval of 10% placement facility	Special	N/A	P	308,578,072 99.95%	165,000 0.05%	- 0.00%	37,799,290	308,578,072 99.95%	165,000 0.05%	37,799,290	Carried

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