



**EMPEROR ENERGY**  
LIMITED

30 November 2023

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 – 2023 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	60,562,883 98.23%	1,089,600 1.77%	0 0.00%	31,754,395	63,819,883 98.32%	1,089,600 1.68%	31,754,395	Carried
2. Re-election of Nigel Harvey as Director of the Company	Ordinary	N/A	P	91,882,139 98.90%	1,024,600 1.10%	0 0.00%	500,139	95,139,139 98.93%	1,024,600 1.07%	500,139	Carried
3. Placement or Issue of Securities to a Related Party	Ordinary	N/A	P	79,606,872 98.37%	1,321,181 1.63%	0 0.00%	12,578,825	82,863,872 98.43%	1,321,181 1.57%	12,578,825	Carried
4. Placement or Issue of Securities to a Related Party	Ordinary	N/A	P	83,551,412 98.44%	1,321,181 1.56%	0 0.00%	8,534,285	86,808,412 98.50%	1,321,181 1.50%	8,534,285	Carried
5. Placement or Issue of Securities to a Related Party	Ordinary	N/A	P	84,335,163 98.46%	1,321,181 1.54%	0 0.00%	7,750,534	87,592,163 98.51%	1,321,181 1.49%	7,750,534	Carried
6. Placement or Issue of Securities to a Related Party	Ordinary	N/A	P	83,551,415 98.44%	1,321,181 1.56%	0 0.00%	8,534,285	86,808,415 98.50%	1,321,181 1.50%	8,534,285	Carried
7. Ratify prior share placement	Ordinary	N/A	P	48,712,116 97.86%	1,066,100 2.14%	0 0.00%	43,628,662	51,969,116 97.99%	1,066,100 2.01%	43,628,662	Carried
7. Approval of 10% placement facility	Special	N/A	P	92,317,139 98.83%	89,600 0.09%	1,000,000 1.07%	139	96,574,139 99.91%	89,600 0.09%	139	Carried

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