

Results of Annual General Meeting

Empire Energy Group Limited (**Empire**) advises that the results of the 2025 Annual General Meeting held today are set out in the attached report.

All resolutions were passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

This ASX release has been authorised by the Managing Director

For queries about this release, please contact:

Alex Underwood, Managing Director

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	473,281,261 98.42%	814,246 0.17%	6,810,103 1.41%	62,333,328	488,027,889 99.83%	822,246 0.17%	62,333,328	Carried
2 Re-election of Mr Peter Cleary as a Director	Ordinary	534,281,501 97.97%	4,281,966 0.78%	6,832,806 1.25%	1,710,026	555,550,832 99.23%	4,289,966 0.77%	1,710,026	Carried
3 Grant of Performance Rights to Managing Director	Ordinary	468,375,088 97.38%	5,762,244 1.20%	6,822,483 1.42%	63,079,123	489,009,096 98.83%	5,770,244 1.17%	63,079,123	Carried
4 Grant of Director Fee Restricted Rights to Mr Peter Cleary	Ordinary	530,635,950 97.71%	5,601,630 1.03%	6,830,103 1.26%	1,840,801	551,277,578 98.99%	5,609,630 1.01%	1,840,801	Carried
5 Grant of Director Fee Restricted Rights to Mr Louis Rozman	Ordinary	530,069,618 97.61%	5,655,977 1.04%	7,342,088 1.35%	171,255	551,223,231 98.98%	5,663,977 1.02%	171,255	Carried
6 Approval to issue Options to Macquarie Bank Limited	Ordinary	512,697,267 98.48%	963,582 0.18%	6,980,103 1.34%	13,980	533,807,379 99.82%	971,582 0.18%	320,496	Carried
7 Approval of 10% Placement Facility	Special	453,828,540 83.01%	86,067,176 15.74%	6,845,103 1.25%	365,480	475,110,168 84.66%	86,075,176 15.34%	365,480	Carried
8 Ratification of Appointment of Auditor	Ordinary	539,448,493 98.65%	567,500 0.10%	6,847,806 1.25%	242,500	560,732,824 99.90%	575,500 0.10%	242,500	Carried
9 Renewal of Proportional Takeover Provisions	Special	539,112,821 98.64%	602,982 0.11%	6,832,806 1.25%	557,690	560,382,152 99.89%	610,982 0.11%	557,690	Carried
10 Change of Company Name	Special	455,551,772 83.53%	82,976,496 15.22%	6,810,103 1.25%	1,767,928	476,489,221 85.12%	83,293,675 14.88%	1,767,928	Carried
11 Renewal of EEG Limited Rights Plan	Ordinary	530,268,797 97.75%	5,213,007 0.96%	7,018,926 1.29%	1,538,208	550,792,732 99.01%	5,527,523 0.99%	1,538,208	Carried

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