



EMPEROR ENERGY
L I M I T E D

10 June 2026

ASX Market Announcements
ASX Limited
39 Martin Place
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, Emperor Energy Limited advises that all resolutions put to the Extraordinary General Meeting held today were carried by way of a poll.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board.

EMPEROR ENERGY LIMITED

Carl Dumbrell
Company Secretary

Emperor Energy Limited – 2026 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	
1. Approval of employee incentive plan	Ordinary	N/A	P	230,286,590 82.10%	95,000 0.03%	50,101,043 17.87%	68,678,740	293,387,633 99.97%	95,000 0.03%	68,678,740	Carried
2. Issue of sign-on options to Tim Handley	Ordinary	N/A	P	298,965,330 85.62%	95,000 0.03%	50,101,043 14.35%	-	362,066,373 99.97%	95,000 0.03%	-	Carried
3. Issue of loan funded shares to Tim Handley	Ordinary	N/A	P	298,965,330 85.62%	95,000 0.03%	50,101,043 14.35%	-	362,066,373 99.97%	95,000 0.03%	-	Carried
4. Ratification of placement shares issued under Listing Rule 7.1	Ordinary	N/A	P	161,948,555 95.91%	50,000 0.03%	6,856,702 4.06%	180,306,116	181,805,257 99.97%	50,000 0.03%	180,306,116	Carried
5. Ratification of placement shares issued under Listing Rule 7.1A	Ordinary	N/A	P	161,948,555 95.91%	50,000 0.03%	6,856,702 4.06%	180,306,116	181,805,257 99.97%	50,000 0.03%	180,306,116	Carried

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