EMPEROR ENERGY
LIMITED

25 November 2026

ASX Market Announcements
ASX Limited
39 Martin Place
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Emperor Energy Limited advises that the voting results and proxy details for resolutions 1, 2 and 11 considered at the Annual General Meeting held on 25 November 2026 are set out in the attached schedule.

The Board considered it preferable to withdraw the proposed incentive option resolutions at this time. Accordingly, resolutions 3 to 10 were not put to the meeting.

For and on Behalf of the Board.
EMPEROR ENERGY LIMITED



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Company Secretary

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Emperor Energy Limited – 2026 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**	**Abstain***	**Carried/ Not Carried**
1. Adoption of Remuneration Report	Ordinary	N/A	P	335,232,379 99.99%	50,000 0.01%	- 0.00%	72,120,214	266,787,406 99.98%	50,000 0.02%	72,120,214	Carried
2. Re-election of Nigel Harvey as Director of the Company	Ordinary	N/A	P	292,243,288 87.16%	43,039,758 12.84%	- 0.00%	-	295,918,529 87.30%	43,039,758 12.70%	-	Carried
11. Approval of 10% placement facility	Special	N/A	P	335,238,046 99.99%	45,000 0.01%	- 0.00%	-	338,913,287 99.99%	45,000 0.01%	-	Carried

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