

**ASX:EEG**

**Details for 3 August 2021 General Meeting**

2 August 2021



Level 19, 20 Bond Street  
Sydney NSW 2000

Empire Energy Group Limited (“Empire” or the “Company”) provides the following important information regarding the forthcoming General Meeting of the Company to be held tomorrow, Tuesday, 3 August 2021 at 2.00pm (AEST).

As outlined in the Company’s Quarterly Statement for the period ending 30<sup>th</sup> June 2021, due to the COVID-19 public gathering restrictions and ‘stay at home’ orders currently in New South Wales to control the COVID-19 outbreak, the Board of Empire has decided that the General Meeting will be convened on a wholly virtual basis. **Shareholders will not be able to attend the General Meeting in person.**

Shareholders are able to attend and participate in the General Meeting online from their computer, by entering the URL in their browser: <https://web.lumiagm.com/352717426>. Shareholders will be able to view the General Meeting live, lodge a direct vote in real time and ask questions online.

Please refer to the following pages for instructions on using and navigating the online Lumi platform to attend and participate electronically in Empire’s General Meeting.

This ASX release has been authorised by the Managing Director.

For queries about this release, please contact:

Alex Underwood, Managing Director

Ph: (02) 9251 1846

[info@empiregp.net](mailto:info@empiregp.net)

# Online meeting guide

## Getting started

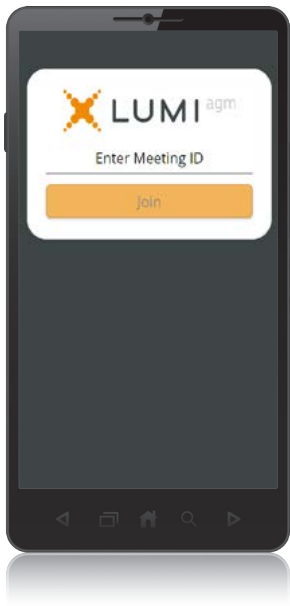
If you choose to participate online you will be able to view a live webcast of the meeting, ask the Directors questions online and submit your votes in real time. To participate online visit <https://web.lumiagm.com> on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

### To log in, you must have the following information:

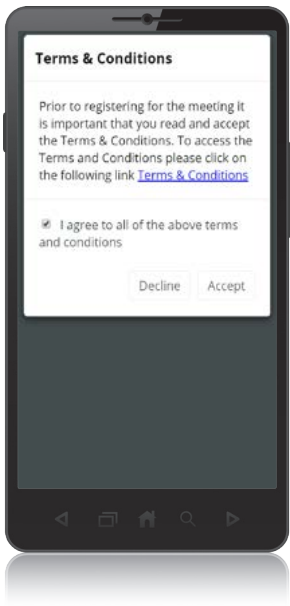
| Meeting ID                                       | Australian residents   | Overseas Residents  | Appointed Proxies   |
|--|--|---|---|
| Meeting ID as provided in the Notice of Meeting. | > <b>Username</b><br>(SRN or HIN) and<br>> <b>Password</b><br>(postcode of your registered address). | > <b>Username</b><br>(SRN or HIN) and<br>> <b>Password</b> (three-character country code) e.g. New Zealand - NZL; United Kingdom - GBR; United States of America - USA; Canada - CAN.<br>A full list of country codes is provided at the end of this guide. | To receive your unique username and password, please contact Computershare Investor Services on +61 3 9415 4024 during the online registration period which will open 1 hour before the start of the meeting. |

## Participating at the meeting





**1** To participate in the meeting you will be required to enter the unique 9-digit Meeting ID as provided in the Notice of Meeting.



**2** To proceed into the meeting, you will need to read and accept the Terms & Conditions



## Icon descriptions

-  Voting icon, used to vote. Only visible when the Chair opens the poll.
-  Home page icon, displays meeting information.
-  Questions icon, used to ask questions.
-  The broadcast bar allows you to view and listen to the proceedings.

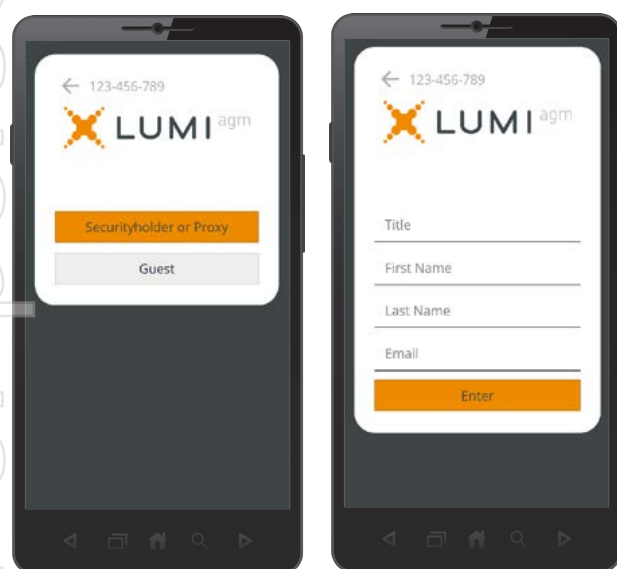
- 3 To register as a securityholder**, select 'Securityholder or Proxy' and enter your SRN or HIN and Postcode or Country Code.



- 4 To register as a proxyholder**, select 'Securityholder or Proxy' and you will need your username and password as provided by Computershare. In the 'SRN or HIN' field enter your username and in the 'Postcode or Country Code' field enter your password.



- 5 To register as a guest**, select 'Guest' and enter your name and email address.



- 6** Once logged in, you will see the home page, which displays the meeting title and name of the registered securityholder or nominated proxy.



## Icon descriptions



Voting icon, used to vote. Only visible when the Chair opens the poll.



Home page icon, displays meeting information.

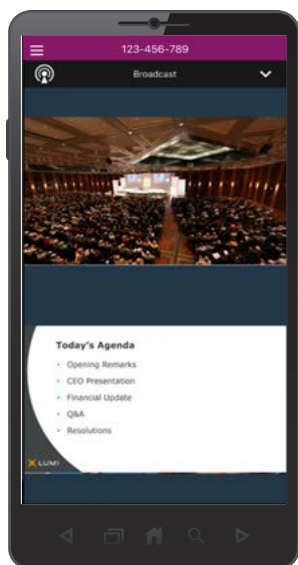



Questions icon, used to ask questions.

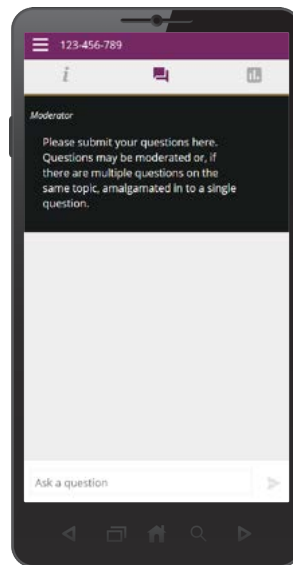



The broadcast bar allows you to view and listen to the proceedings.

- 7 To view the webcast you must tap the broadcast arrow on your screen and press the play button. Toggle between the up and down arrow to switch between screens.

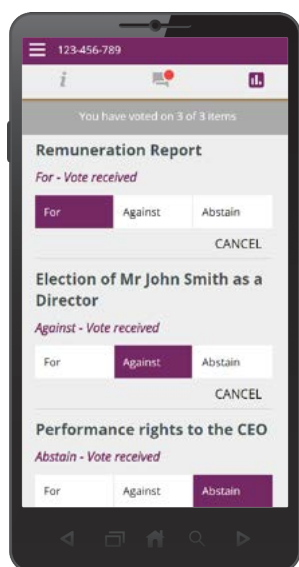


- 8 To ask a question tap on the question icon , type your question in the chat box at the bottom of the screen and select the send icon. Confirmation that your message has been received will appear.



- 9 When the Chair declares the poll open:
- > A voting icon  will appear on screen and the meeting resolutions will be displayed
  - > To vote, tap one of the voting options. Your response will be highlighted
  - > To change your vote, simply press a different option to override

The number of items you have voted on or are yet to vote on, is displayed at the top of the screen. Votes may be changed up to the time the Chair closes the poll.



## Icon descriptions



Voting icon, used to vote. Only visible when the Chair opens the poll.



Home page icon, displays meeting information.



Questions icon, used to ask questions.



The broadcast bar allows you to view and listen to the proceedings.

### For Assistance

If you require assistance before or during the meeting please call +61 3 9415 4024

## COUNTRY CODES

Select your country code from the list below and enter it into the 'Postcode or Country Code' field.

|                                 |                                 |                                |                                  |                                   |
|---------------------------------|---------------------------------|--------------------------------|----------------------------------|-----------------------------------|
| <b>ABW</b> ARUBA                | <b>DEU</b> GERMANY              | <b>KHM</b> CAMBODIA            | <b>PRK</b> KOREA DEM PEOPLES     | <b>TJK</b> TAJIKISTAN             |
| <b>AFG</b> AFGHANISTAN          | <b>DJI</b> DJIBOUTI             | <b>KIR</b> KIRIBATI            | REPUBLIC OF                      | <b>TKL</b> TOKELAU                |
| <b>AGO</b> ANGOLA               | <b>DMA</b> DOMINICA             | <b>KNA</b> ST KITTS AND NEVIS  | <b>PRT</b> PORTUGAL              | <b>TKM</b> TURKMENISTAN           |
| <b>AIA</b> ANGUILLA             | <b>DNK</b> DENMARK              | <b>KOR</b> KOREA REPUBLIC OF   | <b>PRY</b> PARAGUAY              | <b>TLS</b> EAST TIMOR             |
| <b>ALA</b> ALAND ISLANDS        | <b>DOM</b> DOMINICAN REPUBLIC   | <b>KWT</b> KUWAIT              | <b>PSE</b> PALESTINIAN TERRITORY | DEMOCRATIC REP OF                 |
| <b>ALB</b> ALBANIA              | <b>DZA</b> ALGERIA              | <b>LAO</b> LAO PDR             | OCCUPIED                         | <b>TMP</b> EAST TIMOR             |
| <b>AND</b> ANDORRA              | <b>ECU</b> ECUADOR              | <b>LBN</b> LEBANON             | <b>PYF</b> FRENCH POLYNESIA      | <b>TON</b> TONGA                  |
| <b>ANT</b> NETHERLANDS ANTILLES | <b>EGY</b> EGYPT                | <b>LBR</b> LIBERIA             | <b>QAT</b> QATARPL NEPAL         | <b>TTO</b> TRINIDAD & TOBAGO      |
| <b>ARE</b> UNITED ARAB EMIRATES | <b>ERI</b> ERITREA              | <b>LBY</b> LIBYAN ARAB         | <b>NRU</b> NAURU                 | <b>TKM</b> TURKMENISTAN           |
| <b>ARG</b> ARGENTINA            | <b>ESH</b> WESTERN SAHARA       | JAMAHIRIYA                     | <b>NZL</b> NEW ZEALAND           | <b>TLS</b> EAST TIMOR             |
| <b>ARM</b> ARMENIA              | <b>ESP</b> SPAIN                | <b>LCA</b> ST LUCIA            | <b>OMN</b> OMAN                  | DEMOCRATIC REP OF                 |
| <b>ASM</b> AMERICAN SAMOA       | <b>EST</b> ESTONIA              | <b>LIE</b> LIECHTENSTEIN       | <b>PAK</b> PAKISTAN              | <b>TMP</b> EAST TIMOR             |
| <b>ATA</b> ANTARCTICA           | <b>ETH</b> ETHIOPIA             | <b>LKA</b> SRI LANKA           | <b>PAN</b> PANAMA                | <b>TON</b> TONGA                  |
| <b>ATF</b> FRENCH SOUTHERN      | <b>FIN</b> FINLAND              | <b>LSO</b> LESOTHO             | <b>PCN</b> PITCAIRN ISLANDS      | <b>TTO</b> TRINIDAD & TOBAGO      |
| TERRITORIES                     | <b>FJI</b> FIJI                 | <b>LTU</b> LITHUANIA           | <b>PER</b> PERU                  | <b>TZA</b> TANZANIA UNITED        |
| <b>ATG</b> ANTIGUA AND BARBUDA  | <b>FLK</b> FALKLAND ISLANDS     | <b>LUX</b> LUXEMBOURG          | <b>PHL</b> PHILIPPINES           | REPUBLIC OF                       |
| <b>AUS</b> AUSTRALIA            | (MALVINAS)                      | <b>LVA</b> LATVIA              | <b>PLW</b> PALAU                 | <b>UGA</b> UGANDA                 |
| <b>AUT</b> AUSTRIA              | <b>FRA</b> FRANCE               | <b>MAC</b> MACAO               | <b>PNG</b> PAPUA NEW GUINEA      | <b>UKR</b> UKRAINE                |
| <b>AZE</b> AZERBAIJAN           | <b>FRO</b> FAROE ISLANDS        | <b>MAF</b> ST MARTIN           | <b>POL</b> POLAND                | <b>UMI</b> UNITED STATES MINOR    |
| <b>BDI</b> BURUNDI              | <b>FSM</b> MICRONESIA           | <b>MAR</b> MOROCCO             | <b>PRI</b> PUERTO RICO           | OUTLYING                          |
| <b>BEL</b> BELGIUM              | <b>GAB</b> GABON                | <b>MCO</b> MONACO              | <b>PRK</b> KOREA DEM PEOPLES     | <b>URY</b> URUGUAY                |
| <b>BEN</b> BENIN                | <b>GBR</b> UNITED KINGDOM       | <b>MDA</b> MOLDOVA REPUBLIC OF | REPUBLIC OF                      | <b>USA</b> UNITED STATES OF       |
| <b>BFA</b> BURKINA FASO         | <b>GEO</b> GEORGIA              | <b>MDG</b> MADAGASCAR          | <b>PRT</b> PORTUGAL              | AMERICA                           |
| <b>BGD</b> BANGLADESH           | <b>GGY</b> GUERNSEY             | <b>MDV</b> MALDIVES            | <b>PRY</b> PARAGUAY              | <b>UZB</b> UZBEKISTAN             |
| <b>BGR</b> BULGARIA             | <b>GHA</b> GHANA                | <b>MEX</b> MEXICO              | <b>PSE</b> PALESTINIAN TERRITORY | <b>VAT</b> HOLY SEE (VATICAN CITY |
| <b>BHR</b> BAHRAIN              | <b>GIB</b> GIBRALTAR            | <b>MHL</b> MARSHALL ISLANDS    | OCCUPIED                         | STATE)                            |
| <b>BHS</b> BAHAMAS              | <b>GIN</b> GUINEA               | <b>MKD</b> MACEDONIA FORMER    | <b>PYF</b> FRENCH POLYNESIA      | <b>VCT</b> ST VINCENT & THE       |
| <b>BIH</b> BOSNIA & HERZEGOVINA | <b>GLP</b> GUADELOUPE           | YUGOSLAV REP                   | <b>QAT</b> QATAR                 | GRENADINES                        |
| <b>BLM</b> ST BARTHELEMY        | <b>GMB</b> GAMBIA               | <b>MLI</b> MALI                | <b>REU</b> REUNION               | <b>VEN</b> VENEZUELA              |
| <b>BLR</b> BELARUS              | <b>GNB</b> GUINEA-BISSAU        | <b>MLT</b> MALTA               | <b>ROU</b> ROMANIA               | <b>VGB</b> BRITISH VIRGIN ISLANDS |
| <b>BLZ</b> BELIZE               | <b>GNQ</b> EQUATORIAL GUINEA    | <b>MMR</b> MYANMAR             | <b>RUS</b> RUSSIAN FEDERATION    | <b>VIR</b> US VIRGIN ISLANDS      |
| <b>BMU</b> BERMUDA              | <b>GRC</b> GREECE               | <b>MNE</b> MONTENEGRO          | <b>RWA</b> RWANDA                | <b>VNM</b> VIETNAM                |
| <b>BOL</b> BOLIVIA              | <b>GRD</b> GRENADA              | <b>MNG</b> MONGOLIA            | <b>SAU</b> SAUDI ARABIA KINGDOM  | <b>VUT</b> VANUATU                |
| <b>BRA</b> BRAZIL               | <b>GRL</b> GREENLAND            | <b>MNP</b> NORTHERN MARIANA    | OF                               | <b>WLF</b> WALLIS AND FUTUNA      |
| <b>BRB</b> BARBADOS             | <b>GTM</b> GUATEMALA            | ISLANDS                        | <b>SCG</b> SERBIA AND            | <b>WSM</b> SAMOA                  |
| <b>BRN</b> BRUNEI DARUSSALAM    | <b>GUF</b> FRENCH GUIANA        | <b>MOZ</b> MOZAMBIQUE          | MONTENEGRO                       | <b>YEM</b> YEMEN                  |
| <b>BTN</b> BHUTAN               | <b>GUM</b> GUAM                 | <b>MRT</b> MAURITANIA          | <b>SDN</b> SUDAN                 | <b>YMD</b> YEMEN                  |
| <b>BUR</b> BURMA                | <b>GUY</b> GUYANA               | <b>MSR</b> MONTSEERRAT         | <b>SEN</b> SENEGAL               | DEMOCRATIC                        |
| <b>BVT</b> BOUVET ISLAND        | <b>HKG</b> HONG KONG            | <b>MTQ</b> MARTINIQUE          | <b>SGP</b> SINGAPORE             | <b>YUG</b> YUGOSLAVIA SOCIALIST   |
| <b>BWA</b> BOTSWANA             | <b>HMD</b> HEARD AND MCDONALD   | <b>MUS</b> MAURITIUS           | <b>SGS</b> STH GEORGIA & STH     | FED REP                           |
| <b>BLR</b> BELARUS              | ISLANDS                         | <b>MWI</b> MALAWI              | SANDWICH ISL                     | <b>ZAF</b> SOUTH AFRICA           |
| <b>CAF</b> CENTRAL AFRICAN      | <b>HND</b> HONDURAS             | <b>MYS</b> MALAYSIA            | <b>SHN</b> ST HELENA             | <b>ZAR</b> ZAIRE                  |
| REPUBLIC                        | <b>HRV</b> CROATIA              | <b>MYT</b> MAYOTTE             | <b>SJM</b> SVALBARD & JAN MAYEN  | <b>ZMB</b> ZAMBIA                 |
| <b>CAN</b> CANADA               | <b>HTI</b> HAITI                | <b>NAM</b> NAMIBIA             | <b>SLB</b> SOLOMON ISLANDS       | <b>ZWE</b> ZIMBABWE               |
| <b>CCK</b> COCOS (KEELING)      | <b>HUN</b> HUNGARY              | <b>NCL</b> NEW CALEDONIA       | <b>SLE</b> SIERRA LEONE          |                                   |
| ISLANDS                         | <b>IDN</b> INDONESIA            | <b>NER</b> NIGER               | <b>SLV</b> EL SALVADOR           |                                   |
| <b>CHE</b> SWITZERLAND          | <b>IMN</b> ISLE OF MAN          | <b>NFK</b> NORFOLK ISLAND      | <b>SMR</b> SAN MARINO            |                                   |
| <b>CHL</b> CHILE                | <b>IND</b> INDIA                | <b>NGA</b> NIGERIA             | <b>SOM</b> SOMALIA               |                                   |
| <b>CHN</b> CHINA                | <b>IOT</b> BRITISH INDIAN OCEAN | <b>NIC</b> NICARAGUA           | <b>SPM</b> ST PIERRE AND         |                                   |
| <b>CIV</b> COTE D'IVOIRE        | TERRITORY                       | <b>NIU</b> NIUE                | MIQUELON                         |                                   |
| <b>CMR</b> CAMEROON             | <b>IRL</b> IRELAND              | <b>NLD</b> NETHERLANDS         | <b>SRB</b> SERBIA                |                                   |
| <b>COD</b> CONGO DEMOCRATIC     | <b>IRN</b> IRAN ISLAMIC         | <b>NOR</b> NORWAY              | <b>STP</b> SAO TOME AND          |                                   |
| REPUBLIC OF                     | REPUBLIC OF                     | <b>PL</b> NEPAL                | PRINCIPE                         |                                   |
| <b>COG</b> CONGO PEOPLES        | <b>IRQ</b> IRAQ                 | <b>NRU</b> NAURU               | <b>SUR</b> SURINAME              |                                   |
| REPUBLIC OF                     | <b>ISL</b> ICELAND              | <b>NZL</b> NEW ZEALAND         | <b>SVK</b> SLOVAKIA              |                                   |
| <b>COK</b> COOK ISLANDS COL     | <b>ISM</b> BRITISH ISLES        | <b>OMN</b> OMAN                | <b>SVN</b> SLOVENIA              |                                   |
| COLOMBIA                        | <b>ISR</b> ISRAEL               | <b>PAK</b> PAKISTAN            | <b>SWE</b> SWEDEN                |                                   |
| <b>COM</b> COMOROS              | <b>ITA</b> ITALY                | <b>PAN</b> PANAMA              | <b>SWZ</b> SWAZILAND             |                                   |
| <b>CPV</b> CAPE VERDE           | <b>JAM</b> JAMAICA              | <b>PCN</b> PITCAIRN ISLANDS    | <b>SYC</b> SEYCHELLES            |                                   |
| <b>CRI</b> COSTA RICA           | <b>JEY</b> JERSEY               | <b>PER</b> PERU                | <b>SYR</b> SYRIAN ARAB REPUBLIC  |                                   |
| <b>CUB</b> CUBA                 | <b>JOR</b> JORDAN               | <b>PHL</b> PHILIPPINES         | <b>TCA</b> TURKS AND CAICOS      |                                   |
| <b>CXR</b> CHRISTMAS ISLAND     | <b>JPN</b> JAPAN                | <b>PLW</b> PALAU               | ISLANDS                          |                                   |
| <b>CYM</b> CAYMAN ISLANDS       | <b>KAZ</b> KAZAKHSTAN           | <b>PNG</b> PAPUA NEW GUINEA    | <b>TCD</b> CHAD                  |                                   |
| <b>CYP</b> CYPRUS               | <b>KEN</b> KENYA                | <b>POL</b> POLAND              | <b>TGO</b> TOGO                  |                                   |
| <b>CZE</b> CZECH REPUBLIC       | <b>KGZ</b> KYRGYZSTAN           | <b>PRI</b> PUERTO RICO         | <b>THA</b> THAILAND              |                                   |