

## Regulatory Announcement

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**Company**      [Empyrean Energy PLC](#)  
**TIDM**            EME  
**Headline**       Notice of AGM  
**Released**       13:48 03-Jun-08  
**Number**          8530V13



RNS Number : 8530V  
Empyrean Energy PLC  
03 June 2008

### **Empyrean Energy PLC** ("Empyrean" or the "Company"; Ticker: (EME))

#### Notice of Annual General Meeting

The Company announces that an Annual General Meeting will be held at 9.30am on 26 June 2008 at Mayfair Hotel, Suite 3, Stratton Street, London W1J 8LT.

#### Agenda

#### Ordinary Resolutions:

1. To receive the audited statement of accounts of the Company for the period 1 April 2007 to 31 March 2008, together with the reports of the Directors and the auditors thereon;
2. To re-elect Patrick Cross, a Director, who retires by rotation in accordance with Article 106 of the Articles of Association;
3. To re-appoint Chapman Davis LLP as auditors of the Company; and

4. To authorise the Directors to fix the remuneration of the auditors.

Special Resolution:

5. To approved the conditional grant of options over 1,225,000 ordinary shares to Directors and employees of the Company.

Ordinary Resolution:

6. General authority to issue shares. This resolution authorizes the Directors to allot relevant securities up to the authorised but unissued share capital.

Special Resolution:

7. Disapplication of pre-emption rights. This is a Special Resolution authorising the Directors to issue equity securities wholly for cash on a non pre-emptive basis pursuant to the authority conferred by resolution 6 above.

#### **For further information**

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