

ASX ANNOUNCEMENT

16 November 2016

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

2016 ANNUAL GENERAL MEETING RESULTS

Otto Energy Ltd (ASX: OEL) ("Otto") is pleased to announce in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act the attached Results of the 2016 Annual General Meeting of shareholders.

Resolutions 1, 2, 4 and 5 were passed as Ordinary Resolutions by a show of hands.

Resolution 3 was passed as a Special Resolution by a show of hands.

Please find attached 2016 Annual General Meeting proxy results.

Yours faithfully

A handwritten signature in blue ink that reads "Neil Hackett".

Neil Hackett
Company Secretary

Resolution Summary



Resolution 1 - Adoption of Remuneration Report (Non Binding)

	TOTAL	FOR	AGAINST	ABSTAIN	OPEN
Votes	277,831,325	267,247,934	1,982,804	497,484	8,600,587

Resolution 2 - Re-election of Mr Ian Macliver as Director

	TOTAL	FOR	AGAINST	ABSTAIN	OPEN
Votes	308,877,994	297,178,060	3,100,847	5,027,763	8,599,087

Resolution 3 - Approval of 10% placement capacity

	TOTAL	FOR	AGAINST	ABSTAIN	OPEN
Votes	313,516,123	290,598,450	14,318,586	389,634	8,599,087

Resolution Summary



Resolution 4 – Approval of the Performance Rights Plan

	TOTAL	FOR	AGAINST	ABSTAIN	OPEN
Votes	289,187,727	273,361,479	7,227,161	436,134	8,599,087

Resolution 5 - Approval of the Employee Option Plan

	TOTAL	FOR	AGAINST	ABSTAIN	OPEN
Votes	289,149,198	273,212,848	7,021,518	274,663	8,914,832