

14 November 2014

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

**By E-Lodgement**

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Otto Energy Limited held on 14 November 2014 were passed on a show of hands:

**Resolution 1:** Adoption of the Remuneration Report.

**Resolution 2:** Re-election of Mr John Jetter as Director.

**Resolution 3:** Re-election of Mr Rufino Bomasang as Director.

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act follows.

Yours faithfully

**Matthew Allen**  
 Chief Executive Officer

**OTTO AT A GLANCE**

- ASX-listed oil and gas company with a strategy to grow its oil and gas business across exploration, development and production
- Focused on South East Asia and East Africa
- Operator of the producing Galoc oil field in the Philippines, which provides cashflow

**COMPANY OFFICERS**

Rick Crabb	Chairman
Ian Macliver	Director
Rufino Bomasang	Director
John Jetter	Director
Ian Boserio	Director
Matthew Allen	CEO
Craig Hasson	CFO
Scott Blenkinsop	Chief Legal Counsel Company Secretary

www.ottoenergy.com

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**OTTO ENERGY LIMITED**  
**ANNUAL GENERAL MEETING – 14 November 2014**  
**Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Otto Energy Limited at its Annual General Meeting held on 14 November 2014.

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	629,494,297	643,188,952	643,188,952
Total number of proxy votes in respect of which the appointments specified:			
<ul style="list-style-type: none"> <li>• The proxy is to vote for the resolution</li> </ul>	512,883,863	634,962,493	635,426,293
<ul style="list-style-type: none"> <li>• The proxy is to vote against the resolution</li> </ul>	112,026,159	2,694,500	2,230,700
<ul style="list-style-type: none"> <li>• The proxy is to abstain on the resolution</li> </ul>	643,634	498,700	498,700
<ul style="list-style-type: none"> <li>• The proxy may vote at the proxy's discretion</li> </ul>	4,584,275	5,531,959	5,531,959