

25 November 2015

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

By E-Lodgement

2015 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 2015 Annual General Meeting of shareholders.

Resolution 2 – Re-election of Mr Rick Crabb as a Director was withdrawn prior to the meeting.

Resolutions 1, 3, 4 and 5 were passed as Ordinary Resolutions by a show of hands.

Resolution 6 was passed as a Special Resolution by a show of hands.

Yours faithfully

Neil Hackett
 Company Secretary

OTTO AT A GLANCE

- ASX-listed oil and gas company with a strategy to grow an integrated petroleum business through high impact exploration
- Focused on conventional oil plays in proven petroleum provinces
- Formerly Operator of the producing Galoc oil field in the Philippines

COMPANY OFFICERS

Rick Crabb	Chairman
Matthew Allen	MD and CEO
Ian Macliver	Director
Rufino Bomasang	Director
John Jetter	Director
Ian Boserio	Director
Craig Hasson	CFO
Neil Hackett	Company Secretary

www.ottoenergy.com

~Ends~

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REQUEST ID : 04993238
REPORT DATE : 23/11/2015
REPORT TIME : 23.26.04

OTTO ENERGY LIMITED ANNUAL GENERAL MEETING

PROXY SNAPSHOT
WEDNESDAY 25 NOVEMBER 2015

PARAMETERS

Issuer Code : OEL
Report Name : PROXY SNAPSHOT REPORT
Meeting Id : OELAG201503

OTTO ENERGY LIMITED ANNUAL GENERAL MEETING

PROXY SNAPSHOT WEDNESDAY 25 NOVEMBER 2015

Proxies at 23/11/2015 22:20

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 1 ADOPTION OF REMUNERATION REPORT	Votes	545,255,585	7,013,003	1,752,445	554,021,033	46.88%	436,000
	Holdings	99	38	20			8
	Percentage	98.42%	1.27%	.32%			
Resolution 2 RE-ELECTION OF RICK CRABB AS DIRECTOR	Votes	538,336,620	8,019,014	732,000	547,087,634	46.29%	7,571,399
	Holdings	118	38	8			1
	Percentage	98.40%	1.47%	.13%			
Resolution 3 RE-ELECTION OF IAN BOSERIO AS DIRECTOR	Votes	543,710,865	8,212,846	10,583,043	562,506,754	47.60%	0
	Holdings	116	37	14			0
	Percentage	96.66%	1.46%	1.88%			
Resolution 4 ELECTION OF DIRECTOR MATTHEW ALLEN	Votes	553,781,908	8,087,846	637,000	562,506,754	47.60%	0
	Holdings	125	37	5			0
	Percentage	98.45%	1.44%	.11%			
Resolution 5 RATIFICATION OF PRIOR ISSUE OF ACQUISITION SHARES	Votes	298,183,691	7,012,846	1,012,689	306,209,226	25.91%	210,000
	Holdings	110	36	16			4
	Percentage	97.38%	2.29%	.33%			

Confidential - Link Market Services Limited

¹Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes



OTTO ENERGY LIMITED ANNUAL GENERAL MEETING

PROXY SNAPSHOT WEDNESDAY 25 NOVEMBER 2015 Proxies at 23/11/2015 22:20

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 6	Votes	526,132,894	8,012,846	28,174,014	562,319,754	47.58%	187,000
APPROVAL OF 10% PLACEMENT CAPACITY	Holdes	93	37	34			4
	Percentage	93.56%	1.42%	5.01%			

Securities Selected: OEL
Valid Proxies Lodged: 167
Total Issued Capital: 1,181,808,321

end of report