

27 November 2012

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 26 November 2012 were passed on a show of hands:

Resolution 1: Adoption of the Remuneration Report

Resolution 2: Re-election of Mr Rufino Bomasang as Director

Resolution 3: Re-election of Mr Rick Crabb as Director

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Yours faithfully

Gregor McNab
Chief Executive Officer

OTTO AT A GLANCE

- ASX-listed oil and gas company with significant growth potential
- Operator of the producing Galoc Oil Field which provides cash flow
- High impact offshore exploration program in SC55
- Opportunity rich with substantial exploration prospects and leads in Palawan and Visayan basins

COMPANY OFFICERS

Rick Crabb	Chairman
Ian Macliver	Director
Rufino Bomasang	Director
John Jetter	Director
Ian Boserio	Director
Gregor McNab	CEO
Matthew Allen	CFO/Coy Secretary

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OTTO ENERGY LIMITED
ANNUAL GENERAL MEETING – 26 November 2012
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 26 November 2012.

Resolution Number	Resolution 1	Resolution 2	Resolution 3
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	650,925,490	653,925,490	653,925,490
Total number of proxy votes in respect of which the appointments specified that:			
<ul style="list-style-type: none"> • The proxy is to vote for the resolution 	644,786,355	650,002,373	646,899,001
<ul style="list-style-type: none"> • The proxy is to vote against the resolution 	2,297,794	890,330	940,330
<ul style="list-style-type: none"> • The proxy is to abstain on the resolution 	880,724	41,542	3,041,542
<ul style="list-style-type: none"> • The proxy may vote at the proxy's discretion 	2,960,617	2,991,245	3,044,617
Total votes cast on a poll in favour of the resolution	644,786,355	650,002,373	646,899,001
Total votes cast on a poll against the resolution	2,297,794	890,330	940,330
Total votes cast on a poll abstaining on the resolution	880,724	41,542	3,041,542
Total votes exercisable by proxies which were not cast	2,960,617	2,991,245	3,044,617