

15 November 2013

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 2013 were passed on a show of hands:

Resolution 1: Adoption of the Remuneration Report

Resolution 2: Approval of the Employee Option Plan

Resolution 3: Approval of the Performance Rights Plan

Resolution 4: Approval of Issue of Director Plan Options to Mr John Jetter under the Option Plan

Resolution 5: Approval of Issue of Director Plan Options to Mr Ian Boserio under the Option Plan

Resolution 6: Approval of Issue of Director Plan Options to Mr Rufino Bomasang under the Option Plan

Resolution 7: Re-election of Mr Ian Macliver as Director

Resolution 8: Re-election of Mr Ian Boserio 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 a strategy to grow its integrated 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
- Opportunity rich with substantial exploration prospects and leads

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

www.ottoenergy.com

Contact:

Matthew Allen
Chief Financial Officer
+61 8 6467 8800
info@ottoenergy.com

Media:

Dudley White
MAGNUS Investor Relations + Corporate Communication
+61 2 8999 1010
dwhite@magnus.net.au



OTTO ENERGY LIMITED
ANNUAL GENERAL MEETING – 14 November 2013
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 2013.

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	637,116,813	636,735,019	636,735,019
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 	627,258,442	627,437,076	627,437,201
<ul style="list-style-type: none"> • The proxy is to vote against the resolution 	5,286,169	5,744,423	5,544,298
<ul style="list-style-type: none"> • The proxy is to abstain on the resolution 	379,388	5,000	205,000
<ul style="list-style-type: none"> • The proxy may vote at the proxy's discretion 	4,192,814	3,548,520	3,548,520
Total votes cast on a poll in favour of the resolution	627,258,442	627,437,076	627,437,201
Total votes cast on a poll against the resolution	5,286,169	5,744,423	5,544,298
Total votes cast on a poll abstaining on the resolution	379,388	5,000	205,000
Total votes exercisable by proxies which were not cast	4,192,814	3,548,520	3,548,520



Resolution Number	Resolution 4	Resolution 5	Resolution 6
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	644,284,740	643,984,740	643,984,740
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 	533,537,729	533,247,979	533,207,729
<ul style="list-style-type: none"> • The proxy is to vote against the resolution 	106,969,391	106,929,141	106,969,391
<ul style="list-style-type: none"> • The proxy is to abstain on the resolution 	229,100	259,100	259,100
<ul style="list-style-type: none"> • The proxy may vote at the proxy's discretion 	3,548,520	3,548,520	3,548,520
Total votes cast on a poll in favour of the resolution	533,537,729	533,247,979	533,207,729
Total votes cast on a poll against the resolution	106,969,391	106,929,141	106,969,391
Total votes cast on a poll abstaining on the resolution	229,100	259,100	259,100
Total votes exercisable by proxies which were not cast	3,548,520	3,548,520	3,548,520



Resolution Number	Resolution 7	Resolution 8
Decided by a show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	644,666,534	644,666,534
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 	634,378,432	638,981,673
<ul style="list-style-type: none"> • The proxy is to vote against the resolution 	898,850	848,850
<ul style="list-style-type: none"> • The proxy is to abstain on the resolution 	5,093,938	544,217
<ul style="list-style-type: none"> • The proxy may vote at the proxy's discretion 	4,295,314	4,291,794
Total votes cast on a poll in favour of the resolution	634,378,432	638,981,673
Total votes cast on a poll against the resolution	898,850	848,850
Total votes cast on a poll abstaining on the resolution	5,093,938	544,217
Total votes exercisable by proxies which were not cast	4,295,314	4,291,794