



Otis Energy Limited

A.C.N. 075 419 715

Registered Office;

Suite 25, 145 Stirling Hwy

Nedlands, Perth WA 6009

ASX Release

7th July 2014

Results of General Meeting

Otis Energy Limited (ASX: OTE) today held a General Meeting at Level 1, 2 Ross Place, South Melbourne, Victoria

All Resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

Resolution		For	Discretion	Abstain	Against
1	Ratification of Prior Issue	55,108,957	47	150,000	2,691,675

For more information contact;

Winton Willesee

Non-Executive Director & Company Secretary

Otis Energy Limited

+61 8 9389 3140