

**ASX ANNOUNCEMENT**

15 November 2018

## RESULTS OF ANNUAL GENERAL MEETING

Otto Energy Limited (ASX:OEL) is pleased to advise that all resolutions considered at its 2018 Annual General Meeting today were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act (Cth), the details of the proxy votes cast in respect of each resolution are set out in the attached schedule.

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ANNUAL GENERAL MEETING  
Thursday, 15 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 ADOPTION OF REMUNERATION REPORT	586,345,537	20,539,723	23,063,083	1,411,119	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RE-ELECTION OF DIRECTOR WHO RETIRES BY ROTATION IAN BOSERIO	608,868,684	18,940,027	21,012,990	3,160,986	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 ELECTION OF DIRECTOR WHO WAS APPOINTED BY OTHER DIRECTORS PAUL SENYCIA	608,650,883	19,748,435	21,184,552	2,398,817	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO JOHN JETTER (AND EXCEPTION TO 15% CAP)	452,710,722	175,483,178	20,868,394	2,920,393	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO MATTHEW ALLEN (AND EXCEPTION TO 15% CAP)	585,585,732	30,926,617	24,883,278	2,920,393	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO IAN MACLIVER (AND EXCEPTION TO 15% CAP)	446,599,205	175,483,178	20,972,284	2,920,393	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO IAN BOSERIO (AND EXCEPTION TO 15% CAP)	449,873,420	175,413,178	20,971,728	2,920,393	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO PAUL SENYCIA (AND EXCEPTION TO 15% CAP)	593,381,925	31,397,955	20,971,728	2,569,611	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



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09 APPROVAL OF 10% PLACEMENT CAPACITY	609,082,649	20,557,239	21,522,465	820,334	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 ADOPTION OF NEW CONSTITUTION	622,894,048	4,326,024	21,486,909	3,275,706	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item