

20 January 2015

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

## By E-Lodgement

### RESULTS OF GENERAL MEETING

#### Highlights:

- **Sale of Shares in Galoc Production Company W.L.L. overwhelmingly approved by Shareholders**
- **Closing expected within two weeks**

In accordance with Listing Rule 3.13.2, it is confirmed the Resolution to approve the sale of shares in the Galoc Production Company W.L.L. put to the General Meeting of Otto Energy Limited held on 20 January 2015 was passed on a show of hands.

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act follows.

Closing of the transaction is expected to occur within two weeks.

Yours faithfully

**Scott Blenkinsop**

Chief Legal Counsel / Company Secretary

### OTTO AT A GLANCE

- ASX-listed oil and gas company with a strategy to grow its oil and gas business across exploration, development and production
- Focused on South East Asia and East Africa

### COMPANY OFFICERS

Rick Crabb	Chairman
Ian MacIver	Director
Rufino Bomasang	Director
John Jetter	Director
Ian Boserio	Director
Matthew Allen	CEO
Craig Hasson	CFO
Scott Blenkinsop	Chief Legal Counsel Company Secretary

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**Otto Energy Limited**  
**General Meeting – 20 January 2015**  
**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 the resolution passed by members of Otto Energy Limited at a General Meeting held on 20 January 2015.

Resolution Number	Resolution	Percentage
Decided by a show of hands (Show) or poll (Poll)	Show	
Total number of proxy votes exercisable by proxies validly appointed	716,945,915	
Total number of proxy votes in respect of which the appointments specified:		
• The proxy is to vote for the resolution	713,195,959	99.48%
• The proxy is to vote against the resolution	796,750	0.11%
• The proxy is to abstain on the resolution	0	0.00%
• The proxy may vote at the proxy's discretion	2,953,206	0.41%