



Otis Energy Limited

A.C.N. 075 419 715

Registered Office;

Suite 25, 145 Stirling Hwy

Nedlands, Perth WA 6009

ASX Release

26th November 2012

Results of Annual General Meeting

Otis Energy Limited (ASX: OTE) today held its Annual General Meeting at the Novotel Sydney Manly Pacific, 55 North Steyne Manly, NSW 2095.

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	Proxy Discretion	Abstain	Against
1	Adoption of Remuneration Report	183,317,302	803,378	9,750,000	514,894
2	Re-Election of Director – Mr Harry Hill	193,133,749	803,378	-	448,447
3	Approval of 10% Placement Capacity – Shares	161,504,672	803,378	-	32,077,524

For more information contact;

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