



Otis Energy Limited

A.C.N. 075 419 715

Registered Office;

Suite 25, 145 Stirling Hwy

Nedlands, Perth WA 6009

ASX Release

22nd October 2013

Results of Annual General Meeting

Otis Energy Limited (ASX: OTE) today held its Annual General Meeting at RSM Bird Cameron, 8 St Georges Terrace, Perth WA 6000.

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	276,715,007	-	9,750,000	17,175,300
2	Re-Election of Director – Mr Winton Willesee	286,536,919	-	-	17,103,388
3	Ratification of Prior Issue – Unlisted Options Issued to Consultants	303,613,007	-	-	27,300
4	Ratification of Prior Issue – Shares Issued to Oil and Gas Exploration Limited	178,613,007	-	125,000,000	27,300
5	Approval of 10% Placement Capacity – Shares	303,613,019	-	-	27,288

For more information contact;

Winton Willesee
Director & Company Secretary
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