

2022 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Otto Energy Limited (ASX: OEL) advises that the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

This announcement has been authorised by the Board of Otto Energy Limited.

For further information, please contact:

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ANNUAL GENERAL MEETING
Thursday, 17 November, 2022

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	2,331,769,254 98.52%	17,669,481 0.75%	17,281,306 0.73%	2,563,340	2,391,092,602 99.27%	17,669,481 0.73%	2,563,340	Carried
2	RE-ELECTION OF DIRECTOR WHO RETIRES BY ROTATION GEOFF PAGE	NA	2,339,250,015 98.69%	12,021,564 0.51%	19,001,802 0.80%	1,510,000	2,400,293,859 99.50%	12,021,564 0.50%	1,510,000	Carried
3	ELECTION OF DIRECTOR APPOINTED BY THE BOARD JOHN MADDEN	NA	2,340,274,880 98.72%	12,399,033 0.52%	17,932,802 0.76%	1,176,666	2,400,249,724 99.49%	12,399,033 0.51%	1,176,666	Carried
4	ADOPTION OF REPLACEMENT CONSITUTION	NA	29,698,606 45.69%	17,422,414 26.80%	17,882,802 27.51%	2,306,779,559	Not put to meeting	Not put to Meeting	Not put to Meeting	
5	APPROVAL OF 7.1A MANDATE	NA	28,124,772 1.19%	2,324,159,916 98.03%	18,527,089 0.78%	971,604	88,693,903 3.68%	2,324,159,916 96.32%	971,604	Not Carried

** - 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

Resolution proposed but not put to the meeting

No.	Short Description	Reason(s) for not putting to the meeting
4	ADOPTION OF REPLACEMENT CONSITUTION	Resolution Withdrawn