

**Otis Energy Limited**

A.C.N. 075 419 715

Registered Office;

Suite 25, 145 Stirling Hwy

Nedlands, Perth WA 6009

ASX Release**5th November 2014**

Results of Annual General Meeting

Otis Energy Limited (ASX: OTE) today held its Annual General Meeting at Level 12, 31 Queen Street, Melbourne, Victoria

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	Discretion	Abstain	Against
1	Adoption of Remuneration Report	240,803,392	50	10,065,000	42,301
2	Re-Election of Director	250,553,061	315,050	1,201	41,431

For more information contact;

Winton Willesee

Non-Executive Director & Company Secretary

Otis Energy Limited

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