OTTO ENERGY

17 November 2021
ASX RELEASE

For personal use only

2021 ANNUAL GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2, Otto Energy Limited (ASX:OEL) advises that the resolutions contained in the Notice of Meeting dated 15 October 2021 and considered at the Annual General Meeting of Shareholders (AGM) today were all passed via a Poll.

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received and the poll results in respect to the resolutions at the AGM are set out in the attached Proxy and Poll Summary.

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

For further information, please contact:

Ms Kaitlin Smith
Company Secretary
T: +61 8 6467 8800

OTTO ENERGY LIMITED

ANNUAL GENERAL MEETING
Wednesday, 17 November, 2021

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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	2,622,724,000 98.93%	15,204,487 0.57%	13,125,464 0.50%	2,359,944	2,635,849,464 98.68%	35,204,487 1.32%	2,359,944	Carried
2	RE-ELECTION OF DIRECTOR WHO RETIRES BY ROTATION - PAUL SENYCIA	NA	2,645,333,609 99.33%	4,483,947 0.17%	13,240,464 0.50%	1,547,009	2,658,574,073 99.09%	24,483,947 0.91%	1,547,009	Carried
3	RATIFICATION OF PRIOR ISSUE OF ADVISORY OPTIONS	NA	2,586,301,112 97.10%	63,896,838 2.40%	13,225,464 0.50%	1,181,615	2,599,526,576 96.87%	83,896,838 3.13%	1,181,615	Carried
4	APPROVAL OF 7.1A MANDATE	NA	2,634,743,369 98.93%	14,990,980 0.56%	13,380,464 0.50%	1,490,216	2,648,123,833 98.70%	34,990,980 1.30%	1,490,216	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

personal use only