

2023 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 release is authorised by the Board of Otto.

For further information, please contact:

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

For personal use only

OTTO ENERGY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 30 November, 2023



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	2,500,205,335 92.00%	209,305,941 7.70%	7,980,361 0.29%	4,920,886	2,572,726,941 92.48%	209,305,941 7.52%	4,920,886	Carried
2	RE-ELECTION OF DIRECTOR WHO RETIRES BY ROTATION JOHN JETTER	NA	2,403,517,810 89.95%	260,532,396 9.75%	8,125,361 0.30%	61,686,090	2,476,184,416 90.48%	260,532,396 9.52%	61,686,090	Carried
3	RETURN OF CAPITAL TO SHAREHOLDERS	NA	2,725,685,083 99.70%	194,216 0.01%	7,956,041 0.29%	26,317	2,798,182,369 99.99%	194,216 0.01%	26,317	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

For personal use only