

22 November 2011

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Otto Energy Limited held on 21 November 2011 were passed on a show of hands:

Resolution 1: Adoption of the Remuneration Report

Resolution 2: Re-election of Mr John Jetter as Director

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Yours faithfully

Gregor McNab
Chief Executive Officer

OTTO AT A GLANCE

- ASX-listed oil and gas company with significant growth potential.
- Production from Galoc Oil Field provides cash flow.
- First operated exploration well in Philippines in Q2 2011.
- Opportunity rich with substantial exploration prospects and leads in Palawan and Visayan basins.

COMPANY OFFICERS

Rick Crabb	Chairman
Ian Macliver	Director
Rufino Bomasang	Director
John Jetter	Director
Ian Boserio	Director
Gregor McNab	CEO
Matthew Allen	CFO/Coy Secretary

Contact:
Matthew Allen
Chief Financial Officer
+61 8 6467 8800
info@ottoenergy.com

Media:
Dudley White / Victoria Hunt
MAGNUS Investor Relations + Corporate Communication
+61 2 8999 1010
dwhite@magnus.net.au / vhunt@magnus.net.au



OTTO ENERGY LIMITED
ANNUAL GENERAL MEETING – 21 November 2011
Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Otto Energy Limited at its Annual General Meeting held on 21 November 2011.

Resolution Number	Resolution 1	Resolution 2
Decided by a show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	605,594,305	627,021,062
Total number of proxy votes in respect of which the appointments specified that:		
The proxy is to vote for the resolution	517,896,249	620,873,707
The proxy is to vote against the resolution	87,698,056	3,148,403
The proxy is to abstain on the resolution	20,641,069	20,239,169
The proxy may vote at the proxy's discretion	0	2,998,952
Total votes cast on a poll in favour of the resolution	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A