

2024 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.

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OTTO ENERGY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING

Friday, 29 November, 2024

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	2,432,445,028 96.87%	72,473,074 2.89%	6,136,524 0.24%	32,140,337	2,458,676,672 97.14%	72,473,074 2.86%	93,140,337	Carried
2	RE-ELECTION OF DIRECTOR WHO RETIRES BY ROTATION - PAUL SENYCIA	NA	2,362,561,803 92.58%	184,025,770 7.21%	5,236,524 0.21%	820,000	2,449,215,222 93.01%	184,025,770 6.99%	820,000	Carried
3	ELECTION OF DIRECTOR APPOINTED BY THE BOARD - JUSTIN CLYNE	NA	2,482,127,409 97.35%	62,423,155 2.45%	5,236,524 0.21%	2,857,009	2,568,780,828 97.63%	62,423,155 2.37%	2,857,009	Carried
4	CHANGE OF AUDITOR	NA	2,509,029,598 98.48%	14,294,848 0.56%	24,473,008 0.96%	4,846,643	2,614,919,501 99.46%	14,294,848 0.54%	4,846,643	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