

2025 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:

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OTTO ENERGY LIMITED

ANNUAL GENERAL MEETING
Thursday, 27 November, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	2,531,337,852 99.52%	6,436,183 0.25%	5,676,335 0.22%	666,684	2,537,014,187 97.34%	69,436,183 2.66%	666,684	Carried
2	RE-ELECTION OF DIRECTOR WHO RETIRES BY ROTATION - GEOFF PAGE	NA	2,493,568,741 98.02%	9,047,497 0.36%	41,331,890 1.62%	926,926	2,543,181,793 99.65%	9,047,497 0.35%	63,926,926	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