OTTO ENERGY

13 November 2026
ASX RELEASE

2026 ANNUAL GENERAL MEETING

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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MUFG

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

OTTO ENERGY LIMITED

ANNUAL GENERAL MEETING
Friday, 13 November, 2026

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 (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain* **	*Result*
1	ADOPTION OF REMUNERATION REPORT	N	2,662,443,300 91.91%	184,234,280 6.36%	49,996,485 1.73%	7,154,805	2,712,804,785 93.64%	184,234,280 6.36%	7,154,805	Carried
2	RE-ELECTION OF DIRECTOR WHO RETIRES BY ROTATION PAUL SENYCIA	NA	2,561,736,213 88.15%	295,487,306 10.17%	48,996,485 1.69%	6,300,000	2,611,419,473 89.83%	295,487,306 10.17%	6,300,000	Carried
3	CONSOLIDATION OF CAPITAL	NA	2,854,498,328 98.01%	9,003,246 0.31%	48,996,485 1.68%	21,945	2,904,181,588 99.69%	9,003,246 0.31%	21,945	Carried
4	RETURN OF CAPITAL TO SHAREHOLDERS	NA	2,861,187,809 98.24%	1,075,710 0.04%	50,256,485 1.73%	0	2,912,131,069 99.96%	1,075,710 0.04%	0	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