

**Otis Energy Limited**

A.C.N. 075 419 715

Registered Office;
Suite 25, 145 Stirling Hwy
Nedlands, Perth WA 6009**Results of General Meeting****ASX Release****22ND December 2014**

Otis Energy Limited (ASX:OTE) today held a General Meeting at 50 Ord Street, West Perth, WA.

All Resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

Resolution	For	Discretion	Abstain	Against
1 Change to scale and nature of activities	219,275,480	220,957	630	23,940
2 Approval of issue of Vendor Securities	219,275,480	220,957	630	23,940
3 Approval of Performance Shares	219,158,372	220,957	630	141,048
4 Authority to issue Capital Raising Shares	219,276,110	220,957	0	23,940
5 Approval of Share Consolidation	219,276,110	220,957	0	23,940
6 Change of Company Name	219,276,150	220,957	0	23,900
7 Appointment of Mr Nickolas John Karantzis as a Director	219,299,049	220,957	630	371
8 Appointment of Mr Scott William Minehane as a Director	219,299,049	220,957	630	371
9 Authority for Director Participation in the Capital Raising	219,206,372	220,957	630	93,048
10 Authority for Director Participation in the Capital Raising	219,206,372	220,957	630	93,048

For more information contact;

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