



Oriental Technologies Investment Limited

澳大利亚东方科技投资有限公司

30 May 2008

Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Oriental Technologies Investment Limited today held its Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

ADOPTION OF REMUNERATION REPORT

Votes For	Votes Against	Votes Abstaining	Votes Open
55,746,000	-	-	-

ELECTION OF DIRECTOR

Votes For	Votes Against	Votes Abstaining	Votes Open
55,746,000	-	-	-

CHANGE IN NATURE AND SCALE OF ACTIVITIES

Votes For	Votes Against	Votes Abstaining	Votes Open
55,746,000	-	-	-

ISSUE OF ALLOTMENT OF SHARES TO THE PLACEMENT INVESTORS

Votes For	Votes Against	Votes Abstaining	Votes Open
55,746,000	-	-	-

PAST ISSUES AND ALLOTMENT OF SHARES

Votes For	Votes Against	Votes Abstaining	Votes Open
55,746,000	-	-	-

Ian Morgan
Company Secretary

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