



Oriental Technologies Investment Limited

澳大利亚东方科技投资有限公司

27th May 2011

Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Re: Results of Annual General Meeting

Oriental Technologies Investment Limited (ASX ticker code: OTI) today held its Annual General Meeting. All resolutions were passed by a show of hands. Proxies received were as follows:

<i>Resolution</i>	<i>Votes For</i>	<i>Votes Against</i>	<i>Votes Abstaining</i>	<i>Votes Open</i>
Resolution 1: Adoption of Remuneration Report.	16,474,650	5,728	-	44,400,000
Resolution 2: Re-election of George Su Su	16,477,878	-	2,500	44,400,000
Resolution 3: Replace Constitution	16,480,378	-	-	44,400,000

Yours sincerely

[Sent electronically without signature]

Ian Morgan
Company Secretary

ABN 13 060 266 248
Level 12
32 Martin Place
Sydney NSW 2000
Tel: 612 9238 3988
Fax: 612 9231 3911