



# Oriental Technologies Investment Limited

## 澳大利亚东方科技投资有限公司

18<sup>th</sup> May 2012

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 are as follows:

<i>Resolution</i>	<i>Votes For</i>	<i>Votes Against</i>	<i>Votes Abstaining</i>	<i>Votes Open</i>
<b>Resolution 1:</b> Adoption of Remuneration Report.	4,046,346	14,500	6,000	-
<b>Resolution 2:</b> Re-election of Gerard McMahon	15,166,846	-	-	-

Yours sincerely

Ian Morgan  
Company Secretary