



Oriental Technologies Investment Limited

澳大利亚东方科技投资有限公司

22nd May 2014

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Oriental Technologies Investment Limited today held its 2014 Annual General Meeting.

All resolutions were passed by a show of hands.

Proxies received were as follows:

Adopt the Remuneration Report

Passed as a non-binding resolution

Votes For	Votes Against	Votes Abstaining	Votes Open to Chair
29,630,323	-	30,000	-

Elect George Su Su as a Director

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open to Chair
85,628,624	-	30,000	-

Approve the Disposal of the Company's main undertaking

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open to Chair
85,658,624	-	-	-

Yours sincerely

Ian Morgan

Company Secretary