



Oriental Technologies Investment Limited

www.orientech.com.au

ASX Symbol: OTI

ASX ANNOUNCEMENT

30 May 2018

Results of Annual General Meeting

Pursuant to section 251AA of the Corporation Act 2001 and the Listing Rule 3.13.2, the company advises that all resolutions considered by shareholders at the Annual General Meeting of Oriental Technologies Investment Limited, held on 30 May 2018 were duly passed by a show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

PROXY SUMMARY

Proxies	In Favour	Against	Abstain	Discretionary
Resolution 1	22,565,346	22,500	23,082,000	2,000
Resolution 2	45,337,846	-	332,000	2,000
Resolution 3	45,337,846	-	332,000	2,000
Resolution 4	45,337,846	-	332,000	2,000
Resolution 5	41,335,346	334,500	4,000,000	2,000
Resolution 6	45,669,846	2,000	-	-

Yours faithfully
Oriental Technologies Investment Limited

W J Kernaghan
Company Secretary

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