



Oriental Technologies Investment Limited

澳大利亚东方科技投资有限公司

10 May 2016

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

Results of Annual General Meeting

Oriental Technologies Investment Limited today held its 2016 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 advisory-only resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
31,046,846	-	2,000	1,000

Re-elect Lawrence Luo-Lin Xin as a Director

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
42,147,846	2,000	-	44,400,000

Yours sincerely,

Ian Morgan
Company Secretary

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