



Oriental Technologies Investment Limited

澳大利亚东方科技投资有限公司

6 May 2010

Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Oriental Technologies Investment Limited today held its Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

Adoption of Remuneration Report

Votes For	Votes Against	Votes Abstaining	Votes Open
33,746,133	11,228	-	20,000

Re-election of a Director – Lawrence Xin

Votes For	Votes Against	Votes Abstaining	Votes Open
33,757,361	-	-	20,000

Ian Morgan
Company Secretary

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