



Oriental Technologies Investment Limited

澳大利亚东方科技投资有限公司

27th May 2011

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 were as follows:

| <i>Resolution</i> | <i>Votes For</i> | <i>Votes Against</i> | <i>Votes Abstaining</i> | <i>Votes Open</i> |
|---|------------------|----------------------|-------------------------|-------------------|
| Resolution 1: Adoption of Remuneration Report. | 16,474,650 | 5,728 | - | 44,400,000 |
| Resolution 2: Re-election of George Su Su | 16,477,878 | - | 2,500 | 44,400,000 |
| Resolution 3: Replace Constitution | 16,480,378 | - | - | 44,400,000 |

Yours sincerely

[Sent electronically without signature]

Ian Morgan
Company Secretary

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