

ASX/NEWS RELEASE – OTC



3 November 2014

RESULTS OF ANNUAL GENERAL MEETING

OTOC Limited (ASX:OTC) is pleased to advise that, pursuant to Listing Rule 3.13.2, the outcomes of each resolution put to the Company's members at the Annual General Meeting held on 3 November 2014 at The University Club of Western Australia at 10am (WST) are set out below along with information required by section 251AA of the Corporations Act.

These resolutions were all passed without amendment on a show of hands.

Resolution 1 – Adoption of Remuneration Report
Resolution 2 – Re-Election of Director – Mr Derek La Ferla
Resolution 3 – Re-Election of Director – Mr Adam Lamond
Resolution 4 – Ratification of Prior Issue of Shares
Resolution 5 – Approval of Placement of Shares
Resolution 6 – Ratification of Prior Issue of Shares

Resolution 7 – Approval of 10% Placement Capacity*
Resolution 8 – Adoption of Performance Rights Plan
Resolution 9 – Issue of Performance Rights – Simon Thomas
Resolution 10 – Issue of Performance Rights – David Russell
Resolution 11 – Issue of Performance Rights – Brett Goodridge
Resolution 12 – Issue of Performance Rights – Brian Mangano

	RES 1	RES 2	RES 3	RES 4	RES 5	RES 6
FOR	82,059,767	137,248,147	137,248,147	87,629,222	97,102,878	137,248,147
AGAINST	276,380	-	-	9,513,656	40,000	253,500
ABSTAIN	55,200,500	288,500	268,500	40,193,769	40,193,769	35,000
OPEN	2,858	2,858	22,858	202,858	202,858	2,858
INVALID	-	-	-	-	-	-
TOTAL	137,539,505	137,539,505	137,539,505	137,539,505	137,539,505	137,539,505
	RES 7*	RES 8	RES 9	RES 10	RES 11	RES 12
FOR	105,619,454	82,019,767	137,128,467	137,128,467	137,128,467	137,128,467
AGAINST	31,628,693	361,380	368,180	368,180	368,180	368,180
ABSTAIN	288,500	55,155,500	40,000	40,000	40,000	40,000
OPEN	2,858	2,858	2,858	2,858	2,858	2,858
INVALID	-	-	-	-	-	-
TOTAL	137,539,505	137,539,505	137,539,505	137,539,505	137,539,505	137,539,505

*The company advises that this Resolution was passed by a sufficient majority as a special resolution.

OTOC LIMITED.COM.AU

- Ends -

About OTOC

OTOC Limited is a leading provider of infrastructure services through its wholly owned operations OTOC Australia, Whelans Australia and Bosco Jonson

OTOC Australia specialises in the installation of infrastructure for government, mining and oil and gas projects. OTOC Australia has a successful track record of delivering turnkey infrastructure solutions for blue-chip clients including Rio Tinto, BHP Billiton, Roy Hill and FMG.

Whelans and Bosco Jonson are leading surveying and urban design businesses in Australia.

For further information please contact

Simon Thomas
CEO
OTOC Limited
Tel (08) 9317 0628

Brian Mangano
CFO
OTOC Limited
Tel (08) 9317 0633

Lisa Wynne
Company Secretary
OTOC Limited
Tel(08) 9317 0626

Adrian Watson
FTI Consulting
Tel (08) 9485 8888
or 0419 040 807

OTOC LIMITED.COM.AU