

## ASX/NEWS RELEASE – OTC

17 November 2015



### 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 17 November 2015 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. All resolutions were all passed without amendment on a show of hands.

	FOR	AGAINST	PROXY DISCRETION	ABSTAIN
Resolution 1 – Adoption of Remuneration Report	102,920,332	7,885,444	631,421	55,666,315
Resolution 2 – Re-Election of Director – Mr Thomas Lawrence	158,854,374	7,611,431	631,421	6,286
Resolution 3 – Ratification of Prior Issue of Shares - Geo-Metric	145,419,709	7,222,858	631,421	13,829,524
Resolution 4 – Ratification of Prior Issue of Shares - THG	165,380,992	21,429	-	1,701,091
Resolution 5 – Approval of 10% Placement Capacity*	154,918,871	11,519,934	637,707	27,000
Resolution 6 – Issue of Performance Rights – Simon Thomas	144,886,602	21,535,489	631,421	50,000
Resolution 7 – Issue of Performance Rights – Simon Clode	144,161,923	21,535,489	631,421	774,679
Resolution 8 – Issue of Performance Rights – Simon Lukan	144,161,923	21,535,489	631,421	774,679
Resolution 9 – Issue of Performance Rights – Brian Mangano	143,436,602	21,535,489	631,421	1,500,000
Resolution 10 – Issue of Performance Rights – Lisa Wynne	144,936,602	21,535,489	631,421	-
Resolution 11 – Election of Director – Mr Karl Paganin	156,224,339	350,000	-	10,529,173

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

**ENDS**

---

**About OTOC**

OTOC Limited offers surveying, planning and infrastructure services throughout Australasia. A leading provider of professional consulting and innovative spatial solutions, OTOC delivers quality service to clients across a range of industry sectors.

OTOC offers surveying services across land development, infrastructure and engineering surveying, aerial mapping, laser scanning, town planning and urban design.

OTOC provides non process infrastructure construction and maintenance services to clients covering government, resources, utilities, remote area and renewable energy.

---

**For further information please contact**

Corporate Office  
OTOC Limited  
Tel (08) 9317 0628

OTOC LIMITED.COM.AU