

28 October 2010

The Manager
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Orbital Corporation Limited advises that all resolutions put at the Company's Annual General Meeting held on 28 October 2010 were passed.

Details of the resolutions and the proxy voting in respect of each are as follows:

3) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
75,227,258	37,404,353	9,224,294	6,710,458

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
91,884,234	39,387,688	10,349,579

4) Re-election of Director - Dr V Braach-Maksvytis

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
103,514,427	16,234,735	2,104,698	6,712,503

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
123,147,458	16,314,260	2,159,783

5) Grant of Shares to the Managing Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
83,004,864	35,310,605	2,213,224	6,600,470

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
100,746,814	37,223,263	2,214,224

6) **Consolidation of Shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
67,046,733	46,029,373	8,869,932	6,625,125

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
84,813,338	47,943,031	8,869,932

Yours faithfully



I G Veitch
Company Secretary