

26 October 2011

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting
Orbital Corporation Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Ian Veitch ACA ACIS
Company Secretary

3) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
6,811,491	727,887	238,623	21,289

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

For	Against	Abstain
8,017,534	727,887	238,623

4) Re-election of Director - Dr M T Jones

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

For	Against	Abstain	Proxy's discretion
7,476,982	334,704	127,971	260,287

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

For	Against	Abstain
9,020,333	334,704	127,971

5) Grant of Shares to the Managing Director under the Executive Long Term Share Plan

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

For	Against	Abstain	Proxy's discretion
6,346,665	1,369,555	84,549	16,521

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

For	Against	Abstain
7,544,708	1,377,555	84,549