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7 November 2012

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
6,782,842	810,515	159,108	292,421

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

For	Against	Abstain
7,293,626	810,515	160,108

4) Re-election of Director - Mr W P Day

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

For	Against	Abstain	Proxy's discretion
7,461,973	636,750	82,709	293,236

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

For	Against	Abstain
8,039,705	636,750	82,709

5) Approval of 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
6,359,909	1,079,333	294,691	292,381

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

For	Against	Abstain
6,870,553	1,079,433	295,691

6) 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
6,450,400	1,132,051	313,034	292,381

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

For	Against	Abstain
7,016,302	1,132,151	323,909

7) Approval of 10% Placement Facility

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

For	Against	Abstain	Proxy's discretion
6,828,460	1,262,043	89,329	294,836

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

For	Against	Abstain
7,406,692	1,262,043	90,429