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22 October 2013

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
Chief Financial Officer
& Company Secretary

1) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
8,876,897	690,659	182,908	106,296

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

For	Against	Abstain
10,442,204	690,659	182,908

2) 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
7,254,504	2,171,985	322,261	108,010

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

For	Against	Abstain
8,908,968	2,171,985	609,063

3) 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
8,467,995	1,186,731	95,956	106,078

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

For	Against	Abstain
10,120,422	1,186,731	96,061

4) 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
8,830,330	899,269	20,533	106,628

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

For	Against	Abstain
10,770,109	899,374	20,533