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21 January 2015

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

Dear Sir

**Results of 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) Approval for the issue of Shares to Vendor

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

For	Against	Abstain	Proxy's discretion
11,543,435	504,557	17,614	229,508

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

For	Against	Abstain
12,366,706	504,557	18,109

2) Approval for the issue of Convertible Notes

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

For	Against	Abstain	Proxy's discretion
8,712,244	536,142	17,614	229,114

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

For	Against	Abstain
9,248,319	536,142	18,109

3) Approval for the issue of Interest Shares

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

For	Against	Abstain	Proxy's discretion
8,701,385	542,429	22,186	229,114

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

For	Against	Abstain
9,237,460	542,429	22,681

4) Approval for the issue of Convertible Notes to Mr Terry Stinson

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

For	Against	Abstain	Proxy's discretion
11,235,746	757,826	73,117	228,425

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

For	Against	Abstain
11,771,132	757,826	73,612

5) Approval for the issue of Convertible Notes to Mr John Welborn

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

For	Against	Abstain	Proxy's discretion
11,279,872	763,076	25,222	226,944

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

For	Against	Abstain
12,100,579	763,076	25,717

6) Approval for the issue of Interest Shares to Mr Terry Stinson

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

For	Against	Abstain	Proxy's discretion
11,234,817	757,714	75,508	227,075

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

For	Against	Abstain
11,768,853	757,714	76,003

7) Approval for the issue of Interest Shares to Mr John Welborn

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

For	Against	Abstain	Proxy's discretion
11,228,943	763,577	75,508	227,086

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

For	Against	Abstain
12,049,792	763,577	76,003