



26 February 2016

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**

Details of the voting in regard to the resolutions tabled at today's General Meeting of Shareholders (together with the information required to be given by section 251AA of the Corporations Act) are as follows:

Resolution 1 – Approval of BCB Share Issue
Resolution passed on a show of hands.

Proxy votes were as follows:

	Resolution 1
Proxies directed to vote for resolution	4,487,163
Proxies directed to vote against resolution	299,593
Proxies able to vote at proxies' discretion	376,977
Proxies directed to abstain on resolution	4,888

Yours faithfully

Ian Veitch ACA ACIS
Chief Financial Officer
& Company Secretary