



7 November 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 Annual General Meeting
Orbital Corporation Limited

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

Resolution 1 – REMUNERATION REPORT
Resolution passed on a show of hands.

Resolution 2 – RE-ELECTION OF JOHN WELBORN AS DIRECTOR
Resolution passed on a show of hands.

Resolution 3 – APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY
Resolution passed on a show of hands.

Resolution 4 – GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE PERFORMANCE RIGHTS PLAN
Resolution passed on a show of hands.

Proxy votes were as follows:

	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Proxies directed to vote for resolution	29,142,205	29,999,399	29,899,370	28,994,326
Proxies directed to vote against resolution	290,584	57,896	146,774	449,063
Proxies able to vote at proxies' discretion	331,798	521,742	529,144	332,098
Proxies directed to abstain on resolution	20,450	10,103	13,852	9,550

Yours faithfully

Ian Veitch ACA, AGIA
Chief Financial Officer
& Company Secretary