



27 October 2017

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.

The number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Abstain	Proxy's Discretion
34,250,352	359,649	41,639	233,424

Resolution 2 – ELECTION OF DIRECTOR – MR TERRY STINSON

Resolution passed on a show of hands.

The number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Abstain	Proxy's Discretion
34,343,027	287,548	15,378	239,111

Resolution 3 – ELECTION OF DIRECTOR – MR STEVE GALLAGHER

Resolution passed on a show of hands.

The number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Abstain	Proxy's Discretion
34,600,682	33,137	16,194	235,051

Resolution 4 – APPROVAL OF ADDITIONAL 10% CAPACITY

Resolution passed on a show of hands.

The number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Abstain	Proxy's Discretion
34,286,513	341,910	20,090	236,551



Resolution 5 – ADOPTION OF EMPLOYEE INCENTIVE PLAN

Resolution passed on a show of hands.

The number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Abstain	Proxy's Discretion
34,277,289	352,226	21,608	233,941

Resolution 6 – GRANT OF LTI PERFORMANCE RIGHTS TO MR TODD ALDER, THE MANAGING DIRECTOR, UNDER THE EMPLOYEE INCENTIVE PLAN

Resolution passed on a show of hands.

The number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Abstain	Proxy's Discretion
34,412,025	232,234	6,430	234,375

Resolution 7 – GRANT OF UP TO 647,250 PERFORMANCE RIGHTS TO MR TODD ALDER UNDER THE EMPLOYEE INCENTIVE PLAN

Resolution passed on a show of hands.

The number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Abstain	Proxy's Discretion
34,403,881	235,801	11,117	234,265

Resolution 8 – GRANT OF UP TO 400,000 PERFORMANCE RIGHTS TO MR JOHN WELBORN UNDER THE EMPLOYEE INCENTIVE PLAN - WITHDRAWN PRIOR TO THE MEETING

Resolution 9 – GRANT OF UP TO 400,000 PERFORMANCE RIGHTS TO MR STEVE GALLAGHER UNDER THE EMPLOYEE INCENTIVE PLAN - WITHDRAWN PRIOR TO THE MEETING

Resolution 10 – GRANT OF UP TO 400,000 PERFORMANCE RIGHTS TO MR TERRY STINSON UNDER THE EMPLOYEE INCENTIVE PLAN - WITHDRAWN PRIOR TO THE MEETING

Resolutions 1, 2, 3, 4, 5, 6 & 7 were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange. All seven resolutions were passed on a show of hands. Resolutions 8, 9 & 10 were withdrawn and not put to the meeting as set out in the Notice of Annual General Meeting.

Yours faithfully

Roulé Jones
Chief Financial Officer
& Company Secretary