

ASX ANNOUNCEMENT

23 November 2018

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

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 – ADOPTION OF THE 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	Proxy's Discretion	Abstain
36,183,155	111,874	134,971	19,090

Resolution 2 – ELECTION OF DIRECTOR – MR JOHN WELBORN

Resolution passed on a show of hands.

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

For	Against	Proxy's Discretion	Abstain
36,237,214	64,102	134,381	13,393

Resolution 3 – ELECTION OF DIRECTOR – MR KYLE ABBOTT

Resolution passed on a show of hands.

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

For	Against	Proxy's Discretion	Abstain
36,238,777	55,392	141,528	13,393

Resolution 4 – ADDITIONAL CAPACITY TO ISSUE SECURITIES

Resolution passed on a show of hands.

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

For	Against	Proxy's Discretion	Abstain
35,226,875	1,039,354	134,971	47,890



Resolutions 1, 2, 3 and 4, were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange. All four resolutions were passed on a show of hands.

Yours faithfully

Roulé Jones
Chief Financial Officer
& Company Secretary