



## ASX ANNOUNCEMENT

16 November 2022

# RESULTS OF 2022 ANNUAL GENERAL MEETING

PERTH, AUSTRALIA: Orbital Corporation Ltd ('Orbital UAV', 'the Company') advises that its 2022 Annual General Meeting was held today, 16 November 2022.

All Resolutions put to the meeting were passed on a poll.

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the Company provides statistics in respect of each Resolution on the agenda in the attached document.

-ENDS-

## CONTACTS

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Announcement authorised by:

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### About Orbital UAV

Orbital UAV provides integrated propulsion systems and flight critical components for tactical unmanned aerial vehicles (UAVs). Our design thinking and patented technology enable us to meet the long endurance and high reliability requirements of the UAV market. We have offices in Australia and the United States to serve our prestigious client base.

### Forward-looking statements

*This release includes forward-looking statements that involve risks and uncertainties. These forward-looking statements are based upon management's expectations and beliefs concerning future events. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of the Company that could cause actual results to differ materially from such statements. Actual results and events may differ significantly from those projected in the forward-looking statements as a result of a number of factors including, but not limited to, those detailed from time to time in the Company's Annual Reports. The Company makes no undertaking to subsequently update or revise the forward-looking statements made in this release to reflect events or circumstances after the date of this release.*

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ORBITAL CORPORATION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Wednesday, 16 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
3	REMUNERATION REPORT	NA	42,437,915 98.27%	564,418 1.31%	181,405 0.42%	729,960	43,059,954 98.71%	564,418 1.29%	787,687	Carried
4	RE-ELECTION OF DIRECTOR - MR STEVE GALLAGHER	NA	43,109,693 98.64%	412,651 0.94%	181,135 0.41%	210,219	44,758,129 99.09%	412,651 0.91%	267,946	Carried
5	ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	NA	42,816,099 98.19%	611,796 1.40%	176,255 0.40%	309,548	44,514,882 98.64%	611,796 1.36%	312,048	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item