



25 November 2015

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 – Adoption of the Remuneration Report for the year ended 30 June 2015
Resolution passed on a show of hands.

Resolution 2 – Election of Mr John Poynton as a Director
Resolution passed on a show of hands.

Resolution 3 – Approval of 10% Placement Facility
Resolution passed on a show of hands.

Proxy votes were as follows:

	Resolution 1	Resolution 2	Resolution 3
Proxies directed to vote for resolution	9,797,528	12,621,471	12,523,359
Proxies directed to vote against resolution	134,609	65,964	146,320
Proxies able to vote at proxies' discretion	210,569	211,389	219,723
Proxies directed to abstain on resolution	22,108	1,674	11,096

Yours faithfully

Ian Veitch ACA ACIS
Chief Financial Officer
& Company Secretary