



## COMPANY SECRETARY'S OFFICE

Level 3, 1 Nicholson Street, East Melbourne, Vic 3002  
PO Box 4311 Melbourne Victoria 3001 Australia  
Tel 61 3 9665 7111  
Fax 61 3 9665 7573  
email [kirsten.gray@orica.com](mailto:kirsten.gray@orica.com)  
<http://www.orica.com>

29 January 2016

The Manager  
ASX Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

### Voting Results of 2015 Annual General Meeting

At the Orica Limited Annual General Meeting held earlier today, shareholders voted in favour of all resolutions put to the meeting as follows:

#### Resolution 2 – Election and re-election of Directors

- 2.1 “That Ian Cockerill, who retires in accordance with Rule 58.3 of the Company’s Constitution, being eligible and offering himself for re-election, is re-elected as a Director.

For*	90.57%
Against	9.43%

- 2.2 “That Malcolm Broomhead, a Director appointed by the Board since the last Annual General Meeting of the Company who retires in accordance with Rule 47 of the Company’s Constitution, being eligible and offering himself for election, is elected as a Director.

For*	99.33%
Against	0.67%

#### Resolution 3 – Adoption of Remuneration Report

“To adopt the Remuneration Report for the year ended 30 September 2015.”

For*	91.70%
Against	8.30%

#### **Resolution 4 – Grant of Performance Rights to Managing Director**

“That approval be given to the issue to the Managing Director, Dr Alberto Calderon, of up to 220,000 performance rights under Orica’s Long Term Incentive Plan, on the terms summarised in the Explanatory Notes.”

For*	99.06%
Against	0.94%

\* Includes available proxies cast by the Chairman of the Meeting

In accordance with Section 251AA (2) of the Corporations Act, the poll results in relation to each item of business is attached.

Yours sincerely,



Kirsten Gray  
Company Secretary



ANNUAL GENERAL MEETING  
Friday, 29 January, 2016

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2.1 RE-ELECTION OF IAN COCKERILL AS A DIRECTOR	244,899,039	25,643,179	1,469,110	983,225	246,498,866	25,674,153	983,225
2.2 ELECTION OF MALCOLM BROOMHEAD AS A DIRECTOR	268,722,475	1,806,277	1,469,320	996,481	270,326,386	1,833,377	996,481
3 ADOPTION OF THE REMUNERATION REPORT	246,551,567	22,389,207	1,383,786	2,617,434	248,008,482	22,459,389	2,617,434
4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	268,005,975	2,500,870	1,395,988	1,089,720	269,490,540	2,555,604	1,089,720

\*\* - 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