

COMPANY SECRETARY'S OFFICE

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15 December 2016

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

Dear Sir/Madam,

Voting Results of 2016 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 Lim Chee Onn, 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*	99.72%
Against	0.28%

- 2.2 “That Maxine Brenner, who retires in accordance with Rule 58.3 of the Company’s Constitution, being eligible and offering herself for re-election, is re-elected as a Director.

For*	99.47%
Against	0.53%

- 2.3 “That Gene Tilbrook, 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*	95.12%
Against	4.88%

2.4 “That Karen Moses, 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 herself for election, is elected as a Director.

For*	95.24%
Against	4.76%

Resolution 3 – Adoption of Remuneration Report

“To adopt the Remuneration Report for the year ended 30 September 2016.”

For*	94.18%
Against	5.82%

Resolution 4 – Grant of Performance Rights to Managing Director

“That approval be given for all purposes, including ASX Listing Rule 10.14, for the grant of performance rights to the Managing Director, Dr Alberto Calderon, under Orica’s Long Term Incentive Plan on the terms summarised in the Explanatory Notes.”

For*	94.30%
Against	5.70%

Resolution 5 – Proportional Takeover Bids

“That the proportional takeover provisions in Rule 86 of the Company’s Constitution are renewed for a period of three years from the date of this meeting.”

For*	99.81%
Against	0.19%

* 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,

A handwritten signature in black ink, appearing to read "Kirsten Gray". The signature is written in a cursive style with a large initial 'K'.

Kirsten Gray
Company Secretary



ANNUAL GENERAL MEETING
Thursday, 15 December, 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 LIM CHEE ONN AS A DIRECTOR	277,630,849	787,009	2,132,035	489,830	279,884,589 99.72%	789,491 0.28%	490,398
2.2 RE-ELECTION OF MAXINE BRENNER AS A DIRECTOR	276,984,509	1,469,565	2,136,693	448,956	279,232,447 99.47%	1,477,671 0.53%	453,258
2.3 RE-ELECTION OF GENE TILBROOK AS A DIRECTOR	264,742,188	13,697,518	2,145,416	454,601	267,006,719 95.12%	13,700,278 4.88%	456,379
2.4 ELECTION OF KAREN MOSES AS A DIRECTOR	265,102,209	13,346,306	2,122,314	468,894	267,338,504 95.24%	13,355,410 4.76%	469,462
3 ADOPTION OF THE REMUNERATION REPORT	262,027,604	16,309,411	2,073,737	611,494	264,152,935 94.18%	16,327,392 5.82%	621,933
4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	262,466,393	15,982,476	2,100,051	490,803	264,640,967 94.30%	16,001,380 5.70%	500,429
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	277,698,220	546,423	2,206,397	588,683	280,025,438 99.81%	546,712 0.19%	591,315

** - 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