

23 May 2018

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

Dear Sir

**Results of Extraordinary General Meeting
Orbital Corporation Limited**

Details of the voting in regard to the resolutions tabled at today's Extraordinary General Meeting of Shareholders (together with the information required to be given by section 251AA of the Corporations Act) are as follows:

**RESOLUTION 1 – GRANT OF 647,250 PERFORMANCE RIGHTS TO MR TODD ALDER
UNDER THE EMPLOYEE INCENTIVE PLAN**

Resolution passed on a show of hands.

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

For	Against	Abstain	Proxy's Discretion
39,667,269	401,853	12,285	112,508

Yours faithfully,



Roulé Jones
Chief Financial Officer
& Company Secretary