



# ASX ANNOUNCEMENT

19 November 2019

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

## 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(2) of the Corporations Act) are as follows:

#### Resolution 1 – ADOPTION OF THE REMUNERATION REPORT

Resolution passed on a show of hands.

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

For	Against	Proxy's Discretion	Abstain
33,388,573	344,732	79,070	3,632

#### Resolution 2 – RE-ELECTION OF MR STEVE GALLAGHER

Resolution passed on a show of hands.

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

For	Against	Proxy's Discretion	Abstain
33,647,615	249,016	88,033	2,240

#### Resolution 3 – ADDITIONAL CAPACITY TO ISSUE SECURITIES

Resolution passed on a show of hands.

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

For	Against	Proxy's Discretion	Abstain
33,578,331	314,182	86,148	8,243



## Resolution 4 – APPOINTMENT OF AUDITOR

Resolution passed on a show of hands.

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

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
33,669,987	221,856	86,148	8,913

Resolutions 1, 2, 3 and 4, were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange. All four resolutions were passed on a show of hands.

Yours faithfully

**Roulé Jones**  
Chief Financial Officer  
& Company Secretary