

14 October 2020

Dear Shareholder,

### **Orbital Corporation Limited – Annual General Meeting**

Orbital Corporation Limited ACN 009 344 058 (**Orbital or the Company**) advises the 2020 Annual General Meeting will be held in person at 10:00am (AWST) on Friday, 13 November 2020, at the City of Perth Library (Auditorium), 573 Hay Street Perth, Western Australia (**Meeting**).

### **Notice of Meeting**

The Notice of Meeting and Explanatory Memorandum (**Notice**) for the Meeting is available online and can be viewed and downloaded by Shareholders from Orbital's website at <https://orbitaluav.com/investors/asx-announcements/> or the Company's ASX market announcements platform at [www.asx.com.au](http://www.asx.com.au) (ASX: OEC). Please note that this year, consistent with the relief provided by the Australian Treasurer in response to the COVID-19 pandemic, Shareholders will not be sent a hard copy of the Notice. Should you wish to receive a hard copy of the Notice please contact the Company Secretary.

### **Proxy Form**

A Proxy Form in relation to the Meeting is included with this letter. Voting on the resolutions at the Meeting is important and Shareholders who are unable to attend the Meeting in person are encouraged to exercise their voting rights by completing and returning the enclosed Proxy Form.

Completed proxy forms must be returned to and received by the Company's Share Registry, Link Market Services Limited, by 10:00am (AWST) on Wednesday, 11 November 2020, either by posting the enclosed form or lodging it online at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au).

### **Shareholder queries in relation to the Meeting**

Shareholders are encouraged to contact the Company Secretary with any questions prior to the meeting on +61 8 9441 2135 between 8:30am and 5:30pm (AWST) Monday to Friday or via email on [dbonomini@orbitalcorp.com.au](mailto:dbonomini@orbitalcorp.com.au). Copies of all Meeting related material including the Notice and the Company's Annual Report, are available to download from Orbital's website and the Company's ASX market announcements platform.

In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and Orbital's website.

Yours faithfully,



David Bonomini

Company Secretary