

23 October 2007

The Manager
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Orbital Corporation Limited advises that all resolutions put at the Company's Annual General Meeting held on 23 October 2007 were passed on a show of hands.

Details of the resolutions and the proxy voting in respect of each are as follows:

2. That the Remuneration Report be adopted.

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| Total number of proxy votes exercisable by all proxies validly appointed | 69,894,016 |
| Total number of proxy votes which specified that: | |
| The proxy is to vote for the resolution | 64,105,618 |
| The proxy is to vote against the resolution | 2,080,260 |
| The proxy is to abstain on the resolution | 1,014,589 |
| The proxy may vote at the proxy's discretion | 2,693,549 |

3. That Mr J R Marshall be re-elected as a director of the Company.

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| Total number of proxy votes exercisable by all proxies validly appointed | 69,908,856 |
| Total number of proxy votes which specified that: | |
| The proxy is to vote for the resolution | 65,258,107 |
| The proxy is to vote against the resolution | 1,316,237 |
| The proxy is to abstain on the resolution | 563,283 |
| The proxy may vote at the proxy's discretion | 2,771,229 |

4. That Mr W P Day shall be elected as a director of the Company.

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| Total number of proxy votes exercisable by all proxies validly appointed | 69,740,396 |
| Total number of proxy votes which specified that: | |
| The proxy is to vote for the resolution | 63,767,834 |
| The proxy is to vote against the resolution | 1,155,285 |
| The proxy is to abstain on the resolution | 546,048 |
| The proxy may vote at the proxy's discretion | 4,271,229 |

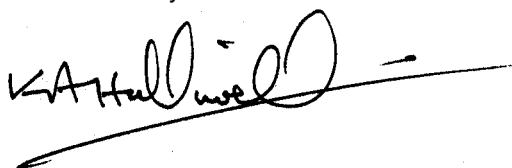
5. That approval be given for the acquisition of ordinary shares in the Company to the value of \$1,000 by Dr R A Houston, Managing Director and Chief Executive Officer of the Company, under the Employee Share Plan and up to 512,500 ordinary shares in the Company, directly or indirectly, by Dr R A Houston under the Executive Long Term Share Plan in the manner set out in the Explanatory Notes.

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| Total number of proxy votes exercisable by all proxies validly appointed | 68,647,658 |
| Total number of proxy votes which specified that: | |
| The proxy is to vote for the resolution | 60,189,423 |
| The proxy is to vote against the resolution | 5,881,016 |
| The proxy is to abstain on the resolution | 1,112,692 |
| The proxy may vote at the proxy's discretion | 1,464,527 |

6. That Ernst & Young be appointed as auditor of the Company.

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| Total number of proxy votes exercisable by all proxies validly appointed | 69,781,056 |
| Total number of proxy votes which specified that: | |
| The proxy is to vote for the resolution | 66,125,688 |
| The proxy is to vote against the resolution | 587,456 |
| The proxy is to abstain on the resolution | 283,669 |
| The proxy may vote at the proxy's discretion | 2,784,243 |

Yours faithfully

A handwritten signature in black ink, appearing to read 'K A Halliwell', is written over a horizontal line.

K A Halliwell
Company Secretary