

21 October 2009

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 21 October 2009 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.

Total number of proxy votes exercisable by all proxies validly appointed	42,490,987
Total number of proxy votes which specified that:	
The proxy is to vote for the resolution	31,544,621
The proxy is to vote against the resolution	5,820,695
The proxy is to abstain on the resolution	2,159,648
The proxy may vote at the proxy's discretion	2,966,023

3. That Mr W P Day be re-elected as a director of the Company.

Total number of proxy votes exercisable by all proxies validly appointed	42,468,063
Total number of proxy votes which specified that:	
The proxy is to vote for the resolution	35,119,609
The proxy is to vote against the resolution	2,573,115
The proxy is to abstain on the resolution	1,760,480
The proxy may vote at the proxy's discretion	3,014,859

4. Acquisition of shares by the Managing Director / Chief Executive Officer under the Executive Long Term Share Plan and the Performance Rights Plan.

Total number of proxy votes exercisable by all proxies validly appointed	41,381,637
Total number of proxy votes which specified that:	
The proxy is to vote for the resolution	28,732,375
The proxy is to vote against the resolution	9,113,007
The proxy is to abstain on the resolution	1,743,640
The proxy may vote at the proxy's discretion	1,792,615

Yours faithfully



I G Veitch
Company Secretary