

22 October 2008

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 22 October 2008 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	46,980,107
Total number of proxy votes which specified that:	
The proxy is to vote for the resolution	37,385,477
The proxy is to vote against the resolution	5,032,255
The proxy is to abstain on the resolution	753,412
The proxy may vote at the proxy's discretion	3,808,963

3. That Mr J G Young be re-elected as a director of the Company.

Total number of proxy votes exercisable by all proxies validly appointed	46,980,107
Total number of proxy votes which specified that:	
The proxy is to vote for the resolution	36,663,247
The proxy is to vote against the resolution	1,697,352
The proxy is to abstain on the resolution	2,930,651
The proxy may vote at the proxy's discretion	5,688,857

4. That Dr M T Jones shall be elected as a director of the Company.

Total number of proxy votes exercisable by all proxies validly appointed	46,980,107
Total number of proxy votes which specified that:	
The proxy is to vote for the resolution	41,882,767
The proxy is to vote against the resolution	835,782
The proxy is to abstain on the resolution	514,368
The proxy may vote at the proxy's discretion	3,747,190

4. That Dr V Braach-Maksvytis shall be elected as a director of the Company.

Total number of proxy votes exercisable by all proxies validly appointed	46,980,107
Total number of proxy votes which specified that:	
The proxy is to vote for the resolution	40,340,393
The proxy is to vote against the resolution	2,355,351
The proxy is to abstain on the resolution	537,273
The proxy may vote at the proxy's discretion	3,747,090

6. Reduction of Share Capital.

Total number of proxy votes exercisable by all proxies validly appointed	46,980,107
Total number of proxy votes which specified that:	
The proxy is to vote for the resolution	36,417,635
The proxy is to vote against the resolution	4,080,716
The proxy is to abstain on the resolution	2,702,347
The proxy may vote at the proxy's discretion	3,766,076

7. Approval of Executive Long Term Share Plan.

Total number of proxy votes exercisable by all proxies validly appointed	46,980,107
Total number of proxy votes which specified that:	
The proxy is to vote for the resolution	36,621,744
The proxy is to vote against the resolution	6,332,753
The proxy is to abstain on the resolution	463,143
The proxy may vote at the proxy's discretion	1,322,651
The proxy may vote in accordance with instructions	495,550
The proxy may not vote as proxy is Unusable	1,744,266

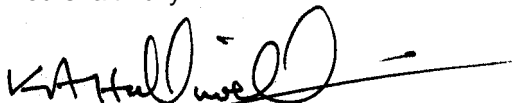
8. Approval of new Performance Rights Plan.

Total number of proxy votes exercisable by all proxies validly appointed	46,980,107
Total number of proxy votes which specified that:	
The proxy is to vote for the resolution	33,829,099
The proxy is to vote against the resolution	9,096,216
The proxy is to abstain on the resolution	486,825
The proxy may vote at the proxy's discretion	1,322,651
The proxy may vote in accordance with instructions	495,550
The proxy may not vote as proxy is Unusable	1,749,766

9. 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	46,980,107
Total number of proxy votes which specified that:	
The proxy is to vote for the resolution	32,925,646
The proxy is to vote against the resolution	9,815,834
The proxy is to abstain on the resolution	673,460
The proxy may vote at the proxy's discretion	1,322,651
The proxy may vote in accordance with instructions	495,550
The proxy may not vote as proxy is Unusable	1,749,966

Yours faithfully



K A Halliwell
Company Secretary