



MELBOURNE

Orica Limited  
ABN 24 004 145 868

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19 December 2018

The Manager  
ASX Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

### **Voting Results of 2018 Annual General Meeting**

At the Orica Limited Annual General Meeting held earlier today, shareholders voted in favour of all resolutions put to the meeting as follows:

#### **Resolution 2.1 – Re-election of Director**

“That Ian Cockerill, a Director who retires in accordance with Rule 58.3 of the Company’s Constitution, being eligible and offering himself for re-election, is re-elected as a Director.”

For*	94.35%
Against	5.65%

#### **Resolution 2.2 – Election of Director**

“That Denise Gibson, a Director appointed by the Board since the last Annual General Meeting of the Company who retires in accordance with Rule 47 of the Company’s Constitution, being eligible and offering herself for election, is elected as a Director.”

For*	99.89%
Against	0.11%

#### **Resolution 3 – Adoption of Remuneration Report**

“To adopt the Remuneration Report for the year ended 30 September 2018.”

For*	91.64%
Against	8.36%

#### **Resolution 4 – Grant of Performance Rights to Managing Director**


“That approval be given for all purposes, including ASX Listing Rule 10.14, for the grant of performance rights to the Managing Director, Dr Alberto Calderon, under Orica’s Long Term Incentive Plan on the terms summarised in the Explanatory Notes.”

For*	93.22%
Against	6.78%

\* Includes available proxies cast by the Chairman of the Meeting

In accordance with Section 251AA (2) of the Corporations Act, the poll results in relation to each item of business is attached.

Yours sincerely,



Kirsten Gray  
Company Secretary

ANNUAL GENERAL MEETING  
Wednesday, 19 December, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2.1 RE-ELECTION OF IAN COCKERILL AS A DIRECTOR	267,599,928	16,448,999	7,001,728	437,120	274,861,642 94.35%	16,452,002 5.65%	437,120
2.2 ELECTION OF DENISE GIBSON AS A DIRECTOR	283,719,216	308,908	6,993,410	466,241	290,974,612 99.89%	309,593 0.11%	466,559
3 ADOPTION OF THE REMUNERATION REPORT	259,461,820	24,314,171	6,962,944	748,840	266,503,230 91.64%	24,316,522 8.36%	766,465
4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	264,137,798	19,721,623	6,952,262	676,092	271,167,930 93.22%	19,733,571 6.78%	706,755

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item