

**COMPANY SECRETARY'S OFFICE**

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29 January 2015

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

Dear Sir/Madam,

**Voting Results of 2014 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 – Election and re-election of Directors**

- 2.1 “That Nora Scheinkestel, who retires in accordance with Rule 58.3 of the Company’s Constitution, being eligible and offering herself for re-election, is re-elected as a Director.

For*	99.58%
Against	0.42%

- 2.2 “That Craig Elkington, 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 himself for election, is elected as a Director.

For*	91.66%
Against	8.34%

**Resolution 3 – Adoption of Remuneration Report**

“To adopt the Remuneration Report for the year ended 30 September 2014.”

For*	98.62%
Against	1.38%

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

“That approval be given to the issue to the Managing Director, Mr Ian Smith, of up to 210,000 performance rights under Orica’s Long Term Incentive Plan, on the terms summarised in the Explanatory Notes.”

For*	98.96%
Against	1.04%

#### **Resolution 5 – Grant of Performance Rights to Executive Director Finance**

That approval be given to the issue to the Executive Director Finance, Mr Craig Elkington, of up to 55,000 performance rights under Orica’s Long Term Incentive Plan, on the terms summarised in the Explanatory Notes.”

For*	99.00%
Against	1.00%

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

In accordance with Section 251AA (2) of the Corporations Act, the total number of proxy votes received in relation to each item of business is attached.

Yours sincerely,



Chris Hansen  
Company Secretary

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 DR NORA SCHEINKESTELAS A DIRECTOR	258,994,769	1,089,838	2,769,153	290,356	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2.2 ELECTION OF MR CRAIG ELKINGTON AS A DIRECTOR	238,130,600	21,935,094	2,777,063	301,359	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF THE REMUNERATION REPORT	256,296,141	3,602,272	2,715,133	434,274	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	257,330,702	2,724,513	2,710,579	378,016	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 GRANT OF PERFORMANCE RIGHTS TO THE EXECUTIVE DIRECTOR FINANCE UNDER THE LONG TERM INCENTIVE PLAN	257,444,186	2,636,646	2,675,676	387,294	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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