



ASX ANNOUNCEMENT

16 November 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

PERTH, AUSTRALIA: Orbital Corporation Ltd ('Orbital UAV', 'the Company') advises that its 2021 Annual General Meeting was held today, 16 November 2021.

All Resolutions put to the meeting were passed on a poll.

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the Company provides details of the poll results and the proxies received in respect of each Resolution on the agenda in the attached document.

-ENDS-

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About Orbital UAV

Orbital UAV provides integrated propulsion systems and flight critical components for tactical unmanned aerial vehicles (UAVs). Our design thinking and patented technology enable us to meet the long endurance and high reliability requirements of the UAV market. We have offices in Australia and the United States to serve our prestigious client base.

Forward-looking statements

This release includes forward-looking statements that involve risks and uncertainties. These forward-looking statements are based upon management's expectations and beliefs concerning future events. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of the Company that could cause actual results to differ materially from such statements. Actual results and events may differ significantly from those projected in the forward-looking statements as a result of a number of factors including, but not limited to, those detailed from time to time in the Company's Annual Reports. The Company makes no undertaking to subsequently update or revise the forward-looking statements made in this release to reflect events or circumstances after the date of this release.

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ORBITAL CORPORATION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Tuesday, 16 November, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
3	REMUNERATION REPORT	NA	40,539,143 95.02%	1,774,521 4.16%	352,283 0.83%	43,277	41,137,068 95.86%	1,774,521 4.14%	43,277	Carried
4	RE-ELECTION OF DIRECTOR JOHN WELBORN	NA	40,579,572 95.05%	1,736,632 4.07%	377,585 0.88%	214,815	42,464,475 96.07%	1,736,632 3.93%	214,815	Carried
5	ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	NA	40,751,241 98.65%	182,161 0.44%	376,313 0.91%	1,598,889	42,634,872 99.57%	182,161 0.43%	1,598,889	Carried

** - 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