



ASX ANNOUNCEMENT

14 November 2024

RESULTS OF 2024 ANNUAL GENERAL MEETING

PERTH, AUSTRALIA: Orbital Corporation Ltd ('Orbital UAV', 'the Company') advises that its 2024 Annual General Meeting was held today, 14 November 2024.

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 statistics 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.

ORBITAL CORPORATION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 14 November, 2024

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
03	REMUNERATION REPORT	N	77,391,032 98.95%	567,933 0.73%	254,345 0.33%	31,387	78,027,376 99.28%	567,933 0.72%	33,887	Carried
04	RE-ELECTION OF DIRECTOR MR JOHN WELBORN	NA	48,854,452 83.31%	9,531,834 16.25%	257,834 0.44%	21,697,244	49,719,403 83.91%	9,531,834 16.09%	22,430,470	Carried
05	ELECTION OF DIRECTOR DR GRANT LUKEY	NA	76,251,863 94.94%	3,806,781 4.74%	257,834 0.32%	24,886	77,847,540 95.34%	3,806,781 4.66%	27,386	Carried
06	ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	NA	79,501,342 99.11%	454,863 0.57%	257,334 0.32%	127,825	81,096,519 99.44%	454,863 0.56%	130,325	Carried
07	APPROVAL OF EMPLOYEE INCENTIVE PLAN	NA	70,232,177 87.70%	9,582,482 11.97%	269,534 0.34%	257,171	71,839,554 88.23%	9,582,482 11.77%	259,671	Carried
08	APPOINTMENT OF AUDITOR	NA	79,954,620 99.66%	4,347 0.01%	270,034 0.34%	112,363	81,562,497 99.99%	4,347 0.01%	114,863	Carried
09	APPROVAL OF TERMINATION BENEFITS	NA	68,085,759 87.17%	9,749,785 12.48%	269,534 0.35%	139,619	68,737,292 87.58%	9,749,785 12.42%	142,119	Carried
10	ADOPTION OF NEW CONSTITUTION	NA	70,488,440 87.82%	9,508,350 11.85%	269,734 0.34%	74,840	72,096,017 88.35%	9,508,350 11.65%	77,340	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