



ASX ANNOUNCEMENT

16 November 2023

RESULTS OF 2023 ANNUAL GENERAL MEETING

PERTH, AUSTRALIA: Orbital Corporation Ltd ('Orbital UAV', 'the Company') advises that its 2023 Annual General Meeting was held today, 16 November 2023.

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.

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ANNUAL GENERAL MEETING
Thursday, 16 November, 2023

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
3	REMUNERATION REPORT	N	76,255,797 98.95%	330,436 0.43%	480,958 0.62%	54,624	76,967,686 99.57%	330,436 0.43%	57,124	Carried
4	RE-ELECTION OF DIRECTOR - MR KYLE ABBOTT	NA	78,832,191 99.26%	297,855 0.38%	292,807 0.37%	57,297	79,581,047 99.63%	297,855 0.37%	164,797	Carried
5	RATIFICATION OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	NA	57,331,247 98.87%	363,011 0.63%	290,041 0.50%	24,212	58,182,337 99.38%	363,011 0.62%	26,712	Carried
6	RATIFICATION OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	NA	57,337,417 98.88%	356,841 0.62%	290,041 0.50%	24,212	58,188,507 99.39%	356,841 0.61%	26,712	Carried
7	ISSUE OF TRANCHE 2 PLACEMENT SHARES TO UIL LIMITED	NA	40,653,680 98.29%	407,595 0.99%	299,841 0.72%	38,119,034	41,514,570 99.03%	407,595 0.97%	38,121,534	Carried
8	ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	NA	78,445,944 98.81%	631,819 0.80%	310,675 0.39%	91,712	79,317,668 99.21%	631,819 0.79%	94,212	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