19 November 2026

ASX ANNOUNCEMENT

RESULTS OF 2026 ANNUAL GENERAL MEETING

Orbital Corporation Limited (**ASX:OEC**) ('**Orbital**' or the '**Company**') advises that its 2026 Annual General Meeting ("AGM") was held today, Thursday 19 November 2026 at 10:00 AWST.

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

As required by section 251AA(2) of the Corporations Act 2001, the Company provides voting details in respect of each Resolution on the Agenda in the attached Annexure A.

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ANNEXURE A
RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

ORBITAL CORPORATION LIMITED

ANNUAL GENERAL MEETING
Thursday, 19 November, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	REMUNERATION REPORT	N	84,185,509 99.24%	411,375 0.48%	231,139 0.27%	33,839	84,855,254 99.52%	411,375 0.48%	33,839	Carried
2	RE-ELECTION OF DIRECTOR - MR KYLE ABBOTT	NA	84,372,518 99.44%	214,707 0.25%	261,543 0.31%	13,094	85,076,128 99.75%	214,707 0.25%	13,094	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	84,101,707 99.13%	501,125 0.59%	233,642 0.28%	25,388	84,895,541 99.41%	501,125 0.59%	25,388	Carried
4	APPOINTMENT OF AUDITOR	NA	84,550,428 99.69%	23,960 0.03%	237,168 0.28%	50,306	85,347,788 99.97%	23,960 0.03%	50,306	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