

COMPANY SECRETARY'S OFFICE

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15 December 2017

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

Dear Sir/Madam,

Voting Results of 2017 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 – Re-election of Director

“That Malcolm Broomhead, a Director who retires in accordance with Rule 58.3 of the Company’s Constitution, being eligible and offering himself for re-election, is re-elected as a Director.”

For*	99.82%
Against	0.18%

Resolution 3 – Adoption of Remuneration Report

“To adopt the Remuneration Report for the year ended 30 September 2017.”

For*	88.47%
Against	11.53%

Resolution 4 – Grant of Performance Rights to Managing Director

“That approval be given for all purposes, including ASX Listing Rule 10.14, for the grant of performance rights to the Managing Director, Dr Alberto

Calderon, under Orica's Long Term Incentive Plan on the terms summarised in the Explanatory Notes."

For*	96.45%
Against	3.55%

* Includes available proxies cast by the Chairman of the Meeting

In accordance with Section 251AA (2) of the Corporations Act, the poll results in relation to each item of business is attached.

Yours sincerely,



Kirsten Gray
Company Secretary

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ANNUAL GENERAL MEETING
Friday, 15 December, 2017

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 RE-ELECTION OF MALCOLM BROOMHEAD AS A DIRECTOR	274,423,353	499,093	1,243,497	573,958	275,827,448 99.82%	503,040 0.18%	573,958
3 ADOPTION OF THE REMUNERATION REPORT	242,452,255	31,759,321	1,175,662	1,044,865	243,743,619 88.47%	31,776,915 11.53%	1,045,412
4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	264,886,361	9,793,569	1,197,721	862,250	266,216,473 96.45%	9,803,474 3.55%	862,797

** - 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

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