

Orica Limited
ABN 24 004 145 868
Annual General Meeting
Friday, 30 January 2009

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution

2.1 That Michael Beckett, who retires by rotation in accordance with Rule 58.1 of the Company's Constitution, being eligible and offering himself for re-election, is re-elected as a director.

The resolution was passed by the required majority on a show of hands.

(i) the proxy is to vote for the resolution:	183,088,547 votes
(ii) the proxy is to vote against the resolution:	22,808,776 votes
(iii) the proxy is to abstain on the resolution:	271,487 votes
(iv) the proxy may vote at the proxy's discretion:	1,046,082 votes
Total number of proxy votes exercisable by all proxies validly appointed:	207,214,892 votes

2.2 That Peter Kirby, who retires by rotation in accordance with Rule 58.1 of the Company's Constitution, being eligible and offering himself for re-election, is re-elected as a director.

The resolution was passed by the required majority on a show of hands.

(i) the proxy is to vote for the resolution:	184,125,782 votes
(ii) the proxy is to vote against the resolution:	21,769,835 votes
(iii) the proxy is to abstain on the resolution:	275,374 votes
(iv) the proxy may vote at the proxy's discretion:	1,045,901 votes
Total number of proxy votes exercisable by all proxies validly appointed:	207,216,892 votes

2.3 That Noel Meehan, who retires by rotation in accordance with Rule 58.1 of the Company's Constitution, being eligible and offering himself for re-election, is re-elected as a director.

The resolution was passed by the required majority on a show of hands.

(i) the proxy is to vote for the resolution:	184,711,544 votes
(ii) the proxy is to vote against the resolution:	21,160,364 votes
(iii) the proxy is to abstain on the resolution:	297,025 votes
(iv) the proxy may vote at the proxy's discretion:	1,048,212 votes
Total number of proxy votes exercisable by all proxies validly appointed:	207,217,145 votes

3. To adopt the Remuneration Report for the year ended 30 September 2008.

The resolution was passed by the required majority on a show of hands.

(i) the proxy is to vote for the resolution:	137,424,440 votes
(ii) the proxy is to vote against the resolution:	63,718,396 votes
(iii) the proxy is to abstain on the resolution:	5,031,521 votes
(iv) the proxy may vote at the proxy's discretion:	1,042,427 votes
Total number of proxy votes exercisable by all proxies validly appointed:	207,216,784 votes

Annette Cook
Company Secretary

30 January 2009

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