

Orica Limited
ABN 24 004 145 868
Annual General Meeting
Thursday, 31 January 2013

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 Tilley, 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 until the next Annual General Meeting.

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

Details of valid proxies received

(i) the proxy is to vote for the resolution:	229,328,224 votes
(ii) the proxy is to vote against the resolution:	1,979,219 votes
(iii) the proxy may vote at the proxy's discretion:	1,087,205 votes
Total number of proxy votes exercisable by all proxies:	232,394,648 votes
(iv) the proxy is to abstain on the resolution:	371,469 votes

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

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

Details of valid proxies received

(i) the proxy is to vote for the resolution:	227,293,430 votes
(ii) the proxy is to vote against the resolution:	3,937,023 votes
(iii) the proxy may vote at the proxy's discretion:	1,081,510 votes
Total number of proxy votes exercisable by all proxies:	232,311,963 votes
(iv) the proxy is to abstain on the resolution:	454,154 votes

3. To adopt the Remuneration Report for the year ended 30 September 2012.

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

Details of valid proxies received

(i) the proxy is to vote for the resolution:	214,955,410 votes
(ii) the proxy is to vote against the resolution:	15,189,004 votes
(iii) the proxy may vote at the proxy's discretion:	1,059,631 votes
Total number of proxy votes exercisable by all proxies:	231,204,045 votes
(iv) the proxy is to abstain on the resolution:	600,150 votes

4. That approval be given to the acquisition by or on behalf of the Managing Director, Mr Ian Smith, of up to 350,000 fully paid ordinary shares in Orica Limited under Orica's Long Term Equity Incentive Plan, on the terms summarised in the Explanatory Notes.

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

Details of valid proxies received

(i) the proxy is to vote for the resolution:	154,038,507 votes
(ii) the proxy is to vote against the resolution:	40,854,172 votes
(iii) the proxy may vote at the proxy's discretion:	1,029,654 votes
Total number of proxy votes exercisable by all proxies:	195,922,333 votes
(iv) the proxy is to abstain on the resolution:	36,849,405 votes

5. That approval be given to the acquisition by or on behalf of the Finance Director, Mr Noel Meehan, of up to 82,000 fully paid ordinary shares in Orica Limited under Orica's Long Term Equity Incentive Plan, on the terms summarised in the Explanatory Notes.

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

Details of valid proxies received

(i) the proxy is to vote for the resolution:	163,827,812 votes
(ii) the proxy is to vote against the resolution:	40,864,296 votes
(iii) the proxy may vote at the proxy's discretion:	1,029,395 votes
Total number of proxy votes exercisable by all proxies:	205,721,503 votes
(iv) the proxy is to abstain on the resolution:	27,050,235 votes

Annette Cook
Company Secretary
31 January 2013