

Orica Limited
ABN 24 004 145 868
Annual General Meeting
Friday, 21 December 2007

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 Donald Mercer, 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:	152,336,393 votes
(ii) the proxy is to vote against the resolution:	3,223,716 votes
(iii) the proxy is to abstain on the resolution:	130,268 votes
(iv) the proxy may vote at the proxy's discretion:	739,126 votes
Total number of proxy votes exercisable by all proxies validly appointed:	156,429,503 votes

2.2 That Peter Duncan, 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:	154,883,273 votes
(ii) the proxy is to vote against the resolution:	669,443 votes
(iii) the proxy is to abstain on the resolution:	138,580 votes
(iv) the proxy may vote at the proxy's discretion:	738,506 votes
Total number of proxy votes exercisable by all proxies validly appointed:	156,429,802 votes

2.3 That Garry Hounsell, 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:	154,927,054 votes
(ii) the proxy is to vote against the resolution:	628,014 votes
(iii) the proxy is to abstain on the resolution:	135,608 votes
(iv) the proxy may vote at the proxy's discretion:	739,126 votes
Total number of proxy votes exercisable by all proxies validly appointed:	156,429,802 votes

2.4 That Russell Caplan, a director appointed by the Board since the last Annual General Meeting of the Company who retires in accordance with Rule 47 of the Company's Constitution, being eligible and offering himself for election, is 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:	155,375,515 votes
(ii) the proxy is to vote against the resolution:	170,254 votes
(iii) the proxy is to abstain on the resolution:	145,423 votes
(iv) the proxy may vote at the proxy's discretion:	738,610 votes
Total number of proxy votes exercisable by all proxies validly appointed:	156,429,802 votes

3. That subject to a special resolution being passed by the 5% Preference Shareholders in similar terms to this resolution by the requisite majority, the Company reduce its share capital by way of a selective capital reduction in accordance with section 256B of the Corporations Act by:

- (a) cancelling all 5% Preference Shares in the Company with effect on and from the Record Date being 14 January 2008; and
- (b) paying to each 5% Preference Shareholder on a date no later than 31 January 2008, the sum of \$4.75 for each 5% Preference Share in the Company held by the 5% Preference Shareholder on the Record Date.

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

(i) the proxy is to vote for the resolution:	155,387,726 votes
(ii) the proxy is to vote against the resolution:	128,224 votes
(iii) the proxy is to abstain on the resolution:	427,392 votes
(iv) the proxy may vote at the proxy's discretion:	773,598 votes
Total number of proxy votes exercisable by all proxies validly appointed:	156,716,940 votes

4. That the Company insert the proportional takeover provision in the form submitted to the meeting and initialled by the Chairman for the purposes of identification as Rule 86 of the Constitution.

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

(i) the proxy is to vote for the resolution:	152,951,981 votes
(ii) the proxy is to vote against the resolution:	2,440,967 votes
(iii) the proxy is to abstain on the resolution:	294,074 votes
(iv) the proxy may vote at the proxy's discretion:	742,481 votes
Total number of proxy votes exercisable by all proxies validly appointed:	156,429,503 votes

5. That the Constitution of the Company is amended:

- (a) with immediate effect in the manner set out in the marked up copy of the Constitution (except for the amendments to Rule 3A) submitted to the meeting and initialled by the Chairman for the purposes of identification; and
- (b) subject to the passing of Resolution 3 above and the subsequent cancellation of all of the 5% Preference Shares on issue referred to in that Resolution, by omitting Rule 3 and renumbering current Rule 3A as new Rule 3 and making the amendments to new Rule 3 set out in the marked-up copy of the Constitution referred to in paragraph (a).

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

(i) the proxy is to vote for the resolution:	154,660,887 votes
(ii) the proxy is to vote against the resolution:	753,342 votes
(iii) the proxy is to abstain on the resolution:	268,222 votes
(iv) the proxy may vote at the proxy's discretion:	747,351 votes
Total number of proxy votes exercisable by all proxies validly appointed:	156,429,802 votes

6. To adopt the Remuneration Report for the year ended 30 September 2007 .

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

(i) the proxy is to vote for the resolution:	131,147,908 votes
(ii) the proxy is to vote against the resolution:	18,286,128 votes
(iii) the proxy is to abstain on the resolution:	6,248,570 votes
(iv) the proxy may vote at the proxy's discretion:	747,196 votes
Total number of proxy votes exercisable by all proxies validly appointed:	156,429,802 votes

Annette Cook
Company Secretary

24 December 2007