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Orica Limited  
ABN 24 004 145 868

## **ASX Announcement**

### **AGM – WITHDRAWAL OF RESOLUTION**

Orica today announced that it will not put Resolution 3 proposed in Orica's Notice of Meeting to its Annual General Meeting on 16 December 2010.

There have been some objections from shareholders to elements of this resolution and the Orica Board has therefore decided to withdraw the resolution for further consideration.

Annette Cook  
Company Secretary

**13 December 2010**

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