

18 November 2009

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of  
ANNUAL GENERAL MEETING Adacel Technologies Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully  
**Sophie Karzis**  
Company Secretary

**2) ADOPTION OF REMUNERATION REPORT (NON-BINDING)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
56,352,834	367,565	54,600	157,536

The motion was carried as an ordinary resolution on a show of hands.

**3) RE-ELECTION OF SILVIO SALOM AS DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
56,614,164	160,835	0	157,536

The motion was carried as an ordinary resolution on a show of hands.

**4) RE-ELECTION OF DAVID SMITH AS DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
56,726,999	44,500	3,500	157,536

The motion was carried as an ordinary resolution on a show of hands.

**5) ELECTION OF PETER LANDOS AS DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
56,739,899	33,600	3,500	155,536

The motion was carried as an ordinary resolution on a show of hands.