



ADACEL
Adacel Technologies Limited
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17 November 2010

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

Dear Sir

**Results of
2010 ANNUAL GENERAL MEETING of 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

**ADACEL TECHNOLOGIES LIMITED
Annual General Meeting**

**Proxy Summary
Wednesday, 17 November 2010**

2) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
33,006,500	349,304	34,300	147,477

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

3) Re-election of Mr Kevin Courtney as a Director

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

For	Against	Abstain	Proxy's discretion
33,269,116	92,119	28,869	147,477

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