

ASX ANNOUNCEMENT

16 November 2006

Company Announcements Office
Australian Stock Exchange



Adacel Technologies Limited
ABN 15 079 672 281
240 Bay Street
Brighton, Victoria 3186
Australia
t. +61 3 8530 7777
f. +61 3 9596 2960

The following announcement is issued by the company for release to the market.

RESULTS OF 2006 ANNUAL GENERAL MEETING

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 following proxy summary:

2 To adopt the Remuneration Report for year ended 30 June 2006

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

In Favour	Against	Abstention	Proxy's discretion
55,292,824	144,717	26,990	284,754

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

3a To re-elect as a Director - Mr S Salom

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

In Favour	Against	Abstention	Proxy's discretion
55,345,996	109,216	22,900	271,173

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

3b To re-elect as a Director - Mr D Smith

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

In Favour	Against	Abstention	Proxy's discretion
55,447,914	7,298	22,900	271,173

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

3c To re-elect as a Director - Mr A Waislitz

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

In Favour	Against	Abstention	Proxy's discretion
55,430,214	22,998	24,900	271,173

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

Adacel Technologies Limited

Mike Woodgate
Company Secretary