



Adacel Technologies Limited  
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15 November 2013

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

Dear Sir/Madam

**Results of 2013 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

**2) Adoption of Remuneration Report**

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>
32,902,629	201,620	40,000	34,829

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

**3) Re-election of Director - Mr Kevin Courtney**

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>
43,133,481	41,535	3,500	34,829

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

**4) Non-Executive Director's Remuneration**

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>
32,842,017	292,232	10,000	21,057

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