



Adacel Technologies Limited
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20 November 2015

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

Dear Sir/Madam

Results of 2015 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
2015 Annual General Meeting
Friday, 20 November 2015
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
2 Adoption of Remuneration Report (Non-binding vote)	Ordinary	36,213,132 99.02%	213,749 0.58%	146,060 0.40%	0	Unanimously carried on a show of hands
3 Re-election of Director - Mr Peter Landos	Ordinary	45,671,086 99.66%	8,353 0.02%	146,060 0.32%	8,000	Unanimously carried on a show of hands
4 Re-election of Director - Mr David Smith	Ordinary	45,668,186 99.65%	8,353 0.02%	148,960 0.33%	8,000	Unanimously carried on a show of hands

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.