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Adacel Technologies Limited (ASX: ADA)

ASX & Media Release

18 November 2016

Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Adacel Technologies Limited (the **Company**) advises the results of the Company's 2016 Annual General Meeting.

All resolutions were passed on a unanimous show of hands; details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting, are set out in the attached proxy summary.

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About Adacel

Adacel is listed on the ASX and is a leading developer of operational air traffic management systems, speech recognition applications and advanced air traffic control simulation and training solutions. Further information on the Company can be found on its website at www.adacel.com.

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ADACEL TECHNOLOGIES LIMITED
Annual General Meeting 2016
Friday, 18 November 2016
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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report (Non-Binding Vote)	Ordinary	30,613,832 98.25%	346,971 1.11%	197,094 0.64%	54,232	Carried on show of hands			Carried
2A Re-Election of Silvio Salom as Director	Ordinary	36,539,714 99.27%	72,242 0.20%	197,917 0.53%	20,845	Carried on show of hands			Carried
2B Re-Election of Natalya Jurcheshin as Director	Ordinary	36,564,656 99.33%	50,300 0.14%	197,917 0.53%	17,845	Carried on show of hands			Carried

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