



Adacel Technologies Limited
ABN 15 079 672 281
Unit 29, 3 Westside Avenue
Port Melbourne, Victoria 3207 Australia
T. +61 3 8530 7777
W. www.adacel.com

Adacel Technologies Limited

(ASX: ADA)

ASX & Media Release

Tuesday 26 November 2019

Results of 2019 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Adacel Technologies Limited advises the results of its 2019 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

-ENDS-

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

For further information, contact:

Daniel Verret
Chief Executive Officer (Acting) and
Chief Financial Officer
+1 (514) 558 9801
dverret@adacel.com

Sophie Karzis
Company Secretary
+61 (0) 3 9492 9200
sk@ccounsel.com.au

ADACEL TECHNOLOGIES LIMITED
Annual General Meeting
Tuesday, 26 November 2019
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	Ordinary	27,229,944 95.96%	938,184 3.31%	209,357 0.73%	119,942	30,402,923 97.01%	938,184 2.99%	119,942	Carried
2A Re-election of Ms Natalya Jurcheshin as Director	Ordinary	32,558,428 98.27%	361,773 1.09%	210,357 0.64%	100,562	36,527,589 99.02%	362,773 0.98%	100,562	Carried
2B Re-election of Mr Silvio Salom as Director	Ordinary	32,574,208 98.45%	301,993 0.91%	209,357 0.64%	145,562	36,542,369 99.18%	302,993 0.82%	145,562	Carried

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