



Adacel Technologies Limited
ABN 15 079 672 281
Unit 29, 3 Westside Avenue
Port Melbourne, VIC 3207
Australia
T. +61 3 8530 7777
F. +61 3 9555 0068
W: adacel.com

Adacel Technologies Limited

(ASX: ADA)

ASX & Media Release

Melbourne, 16 November 2022

Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2, Adacel Technologies Limited advises the results of its 2022 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

This announcement was authorised for release by the Board of Directors.

About Adacel:

Established in 1987, Adacel is a publicly traded company listed on the ASX. The company plays a significant role in global air space safety. A world-leader in its industry, Adacel applies cutting-edge technologies to develop advanced air traffic control simulation and training systems and state-of-the-art air traffic management solutions. Adacel's customers include international air navigation service providers (**ANSPs**), military, defense & security organizations, universities, and airport authorities. More than 21% of the world's airspace is managed with Adacel's Aurora ATM software. MaxSim Tower Simulator and Training systems lead the industry with the highest number of installations worldwide. Adacel's latest flagship system, REVAL, a virtual Air Traffic Control (**ATC**) tower system delivers a wide spectrum of digital tower operational solutions, from consulting services to system design, development, deployment, and support.

For further information, please visit www.adacel.com or contact:

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

Rebecca Weir
Company Secretary
+61 481 876 099
rebecca.weir@boardroomlimited.com.au

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	29,603,338 98.00%	394,590 1.30%	212,116 0.70%	145,902	29,815,454 98.69%	394,590 1.31%	145,902	Carried
2 Re-election of Mr Silvio Salom as a Director	Ordinary	37,118,561 99.15%	85,144 0.23%	232,116 0.62%	6,000	37,350,677 99.77%	85,144 0.23%	6,000	Carried
3 Re-election of Ms Natalya Jurcheshin as a Director	Ordinary	37,084,964 99.05%	122,741 0.33%	230,116 0.62%	4,000	37,315,080 99.67%	122,741 0.33%	4,000	Carried
4 Adoption of Proposed Constitution	Special	36,924,778 99.16%	99,472 0.27%	214,152 0.57%	203,419	37,138,930 99.73%	99,472 0.27%	203,419	Carried

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