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14 November 2014

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

Dear Sir/Madam

Results of 2014 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 for the Company's 2014 Annual General Meeting are as set out in the attached proxy summary.

Yours faithfully

Sophie Karzis
Company Secretary

2) Adoption of Remuneration Report (Non-binding vote)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
30,663,639	160,715	249,257	97,075

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

3) Re-election of Director - Mr Julian Beale

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
48,773,297	141,465	3,000	67,075

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

4) Re-election of Director - Mr Silvio Salom

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
48,524,540	143,965	249,257	67,075

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