



18 November 2011

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING, 18 NOVEMBER 2011

Pursuant to ASX Listing Rule 3.13.2, Adept Solutions Limited advises that the resolutions contained in the Notice of Meeting and considered at the Annual General Meeting of Shareholders on 18 November 2011 were all passed unanimously.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

Resolution	For	Against	Abstain	Result
Resolution 1: Adoption of Remuneration Report	12,197,500	Nil	Nil	Passed
Resolution 2: Election of Mr Mark Barnaba as a Director	12,197,500	Nil	Nil	Passed
Resolution 3: Election of Mr John Battley as a Director	12,197,500	Nil	Nil	Passed
Resolution 4: Election of Mr Bryant Plavsic as a Director	11,257,097	Nil	940,403	Passed
Resolution 5: Election of Mr John Toms as a Director	12,197,500	Nil	Nil	Passed
Resolution 6: Election of Mr John Willinge as a Director	<i>withdrawn due to resignation</i>			

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Resolution	For	Against	Abstain	Result
Resolution 7: Ratification of issue of unlisted options to Samoreau Capital Pty Ltd as trustee for the Andrew Burt Family Trust	12,197,500	Nil	Nil	Passed
Resolution 8: Ratification of issue of Shares to Mr John Akehurst	11,967,500	230,000	Nil	Passed
Resolution 9: Amendment to Constitution	12,197,500	Nil	Nil	Passed

-ENDS-

For further information, please contact:

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