



Adacel Technologies Limited  
ABN 15 079 672 281  
Suite 1, 342 South Road  
Hampton East, Victoria 3188 Australia  
T. +61 3 8530 7777  
F. +61 3 9555 0068  
W. [www.adacel.com](http://www.adacel.com)

## Adacel Technologies Limited (ASX: ADA)

### ASX & Media Release

17 November 2017

#### Results of 2017 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 2017 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.

**-ENDS**

#### For further information, contact:

Peter Landos  
Chairman  
+61 (0) 3 9921 7116  
[peter.landos@thorney.com.au](mailto:peter.landos@thorney.com.au)

Sophie Karzis  
Company Secretary  
+61 (0) 3 9286 7501  
[sk@ccounsel.com.au](mailto:sk@ccounsel.com.au)

Tom Evers  
Director, Marketing & Communications  
+ 407 581 1560  
[tom.evers@adacel.com](mailto:tom.evers@adacel.com)

#### **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](http://www.adacel.com).*

**ADACEL TECHNOLOGIES LIMITED**  
**2017 Annual General Meeting**  
**Friday, 17 November 2017**  
**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	29,516,306 98.94%	158,049 0.53%	158,522 0.53%	63,380	Carried on a show of hands			Carried
2 Election of Michael McConnell as Director	Ordinary	32,576,761 99.38%	43,386 0.13%	160,522 0.49%	67,510	Carried on a show of hands			Carried
3 Re-election of David Smith as Director	Ordinary	32,579,761 99.38%	42,386 0.13%	160,522 0.49%	65,510	Carried on a show of hands			Carried
4 Approval of Long-Term Incentive Plan (LTIP)	Ordinary	27,169,778 96.68%	773,132 2.75%	160,522 0.57%	1,792,825	Carried on a 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.