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Adacel Technologies Limited (ASX: ADA)

ASX Announcement & Media Release

17 November 2021

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2, Adacel Technologies Limited advises the results of its 2021 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 authorized 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. For more information, please visit adacel.com.

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**Adacel Technologies Limited
2021 Annual General Meeting
Wednesday, 17 November 2021
Results of Meeting**

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 Carried / Not Carried	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*		
1 Adoption of Remuneration Report	Ordinary	33,562,425 97.95%	470,684 1.37%	235,153 0.68%	146,431	33,883,868 98.63%	470,684 1.37%	146,431	Carried	
2 Re-election of Mr Peter Landos as a Director	Ordinary	40,671,961 99.14%	85,284 0.21%	268,153 0.65%	50,948	41,026,404 99.79%	85,284 0.21%	50,948	Carried	
3 Adoption of Proposed constitution	Special	40,514,274 99.14%	87,854 0.21%	268,153 0.65%	206,065	40,868,717 99.79%	87,854 0.21%	206,065	Carried	

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