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**27 November 2024**

**ASX Announcement**

**2024 AGM Results**

**Melbourne, Wednesday, 27 November 2024** – In accordance with Listing Rule 3.13.2, the results of the Adacel Technologies Limited (ASX: ADA) Annual General Meeting held today are set out in the attached document. All resolutions were carried and decided by way of a poll.

**-ENDS**

This announcement was authorised for release by the Board.

**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 virtual tower operational solutions, from consulting services to system design, development, deployment, and support. For more information, please visit [adacel.com](http://adacel.com).

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**Adacel Technologies Limited**  
**Annual General Meeting**  
**Wednesday, 27 November 2024**  
**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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	36,037,208 88.64%	4,429,344 10.89%	188,840 0.46%	263,892	38,732,834 89.73%	4,435,259 10.27%	264,892	Carried	No
2. Re-election of Mr Peter Landos as a Director	Ordinary	38,036,177 90.55%	3,733,487 8.89%	234,090 0.56%	165,530	40,777,053 91.60%	3,739,402 8.40%	166,530	Carried	N/A
3. Delisting from the Official List of the ASX	Special	36,658,492 87.20%	5,250,356 12.49%	128,530 0.31%	131,906	38,499,944 86.42%	6,050,135 13.58%	132,906	Carried	N/A

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