17 November 2010

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

Dear Sir

Results of
2010 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 are set out in the
attached proxy summary.

Yours faithfully
Sophie Karzis
Company Secretary
2) Adoption of Remuneration Report

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

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
<th>Proxy's discretion</th>
</tr>
</thead>
<tbody>
<tr>
<td>33,006,500</td>
<td>349,304</td>
<td>34,300</td>
<td>147,477</td>
</tr>
</tbody>
</table>

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

3) Re-election of Mr Kevin Courtney as a Director

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

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
<th>Proxy's discretion</th>
</tr>
</thead>
<tbody>
<tr>
<td>33,269,116</td>
<td>92,119</td>
<td>28,869</td>
<td>147,477</td>
</tr>
</tbody>
</table>

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