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## **Adacel Technologies Limited (ASX: ADA)**

### **ASX Announcement**

### **AGM Results**

**Melbourne, Tuesday, 21 November 2023** – In accordance with Listing Rule 3.13.2, the results of the Adacel Technologies Limited or the Company) (ASX: ADA) Annual General Meeting held on 21 November 2023 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 of Directors of Adacel.

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

**For further information, please visit [www.adacel.com](http://www.adacel.com) or contact:**

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**Adacel Technologies Limited**  
**Annual General Meeting**  
**Tuesday, 21 November 2023**  
**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 Remuneration Report	Ordinary	5,314,573 91.54%	369,574 6.37%	121,537 2.09%	111,470	30,788,618 98.81%	369,574 1.19%	111,470	Carried	No
2. Re-election of Mr Michael McConnell as a Director	Ordinary	6,847,954 96.54%	80,663 1.14%	164,537 2.32%	74,000	36,595,025 99.78%	80,663 0.22%	74,000	Carried	N/A
3. Approval of Long-Term Incentive Plan (LTIP)	Ordinary	5,409,438 93.36%	264,587 4.57%	120,037 2.07%	123,092	31,081,983 99.16%	264,587 0.84%	123,092	Carried	N/A

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