

**ADVANCED ENGINE COMPONENTS LIMITED**

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28 November 2003

Company Announcements Office
The Australian Stock Exchange Limited**By: e-lodgement**

Dear Sir/Madam

Re: Results of Meeting

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented to members at the 2003 Annual General Meeting held today have been passed.

The results of proxies for each resolution were as follows:

	For	Against	Abstain	Discretionary
1 Election of Director – Mr Graham Keys	695,380	10,000	0	3,500
2 Election of Director – Mr George Long	695,380	10,000	0	3,500
3 Increase of Directors Fees	443,000	262,380	0	3,500
4 Ratification of Share Issue	643,128	54,252	8,000	3,500

Yours sincerely

**NERIDA SCHMIDT
COMPANY SECRETARY**