

**ADVANCED ENGINE COMPONENTS LIMITED**

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8 September 2004

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 General Meeting held today have been passed.

The results of proxies for each resolution were as follows:

		For	Against	Abstain	Discretionary
1	Consolidation of Capital	132,319,082	60,371	0	91,752
2	Reduction of Existing Capital	132,353,082	10,371	16,000	91,752
3	Placement of Ordinary Shares & Options	132,353,082	26,371	0	91,752
4	Placement of Ordinary Shares & Options to Mr Antony Middleton, Director	132,303,082	26,371	50,000	91,752
5	Placement of Ordinary Shares & Options to Mr Graham Keys, Director	132,303,082	26,371	50,000	91,752
6	Further Placement of Shares & Options	132,353,082	26,371	0	91,752
7	Conversion of LIM Loan to Equity	132,369,082	10,371	0	91,752
8	Conversion of 698 Asia Pacific Secured Loan to Equity	597,506	10,371	131,771,576	91,752
9	Conversion of 698 Asia Pacific Unsecured Loan to Equity	597,506	10,371	131,771,576	91,752
10	Prospectus Issue	132,369,082	10,371	0	91,752
11	Issue of Shares to 698 Capital Asia Pacific	597,506	10,371	131,771,576	91,752
12	Issue of Options to Norvest Corporate Pty Ltd	132,353,082	26,371	0	91,752

Yours sincerely

NERIDA SCHMIDT
COMPANY SECRETARY