

**ADVANCED ENGINE COMPONENTS LIMITED**

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24 March 2006

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

By: e-lodgement (ASX code ACE)

RESULTS OF GENERAL MEETING

The three resolutions tabled at today's General Meeting of shareholders, were passed on a show of hands.

In accordance with Listing Rule 3.13.2, Advanced Engine Components Limited announces that each of the resolutions put to the meeting were carried by the requisite majority.

Proxy results

No.	Resolution	For	Against	Abstain
1	Ratification of issue of 11,430,000 shares	53,145,730	0	300,000
2	Issue of 949,367 shares to vendors of Gas Torque Engines	53,245,730	200,000	0
3	Conversion of 698 Capital Asia Pacific secured loan to equity	3,468,572	200,000	49,777,158

Yours Faithfully,

Eric Parry
Company Secretary

For further information please contact:
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