

**ADVANCED ENGINE COMPONENTS LIMITED**

ACN: 009 081 770

Quality
Endorsed
Company
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27 November 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 2006 ANNUAL GENERAL MEETING**

The three resolutions tabled at today's Annual 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	Undirected
1	Re-election of Mr Thomas Liu as Director	72,867,187	0	0	0
2	Adoption of Remuneration Report	72,865,487	1,700	0	0
3	Ratification of the Issue of Lender Options	72,862,487	4,700	0	0

Yours Faithfully,

Eric Parry
Company Secretary**For further information please contact:****Tony Middleton – Managing Director on (08) 9209 6900;**
Graham Keys – Chairman on (08) 9324 8555; or
Email – shares@advancedengine.com