

**ADVANCED ENGINE COMPONENTS LIMITED**

ACN: 009 081 770

**Quality
Endorsed
Company**ISO 9001 Lic.13705
SAI Global**14 ENERGY STREET
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25 November 2009

Manager - Company Announcements Office
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000
By: e-lodgement (ASX code: ACE)

Dear Sir/Madam

RESULTS OF 2009 ANNUAL GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2009 Annual General Meeting of shareholders held today have been passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	76,125,066	202,553	75,557	157,017
2	Re-election of Director – Mr. Ming Fai (Arnold) Chan	76,362,175	0	41,001	157,017
3	Re-election of Director – Mr. Pun Kin Wa (Albert)	76,362,175	0	41,001	157,017
4	Issue of New Options to 698 Capital	11,818,371	30,500	64,554,305	157,017

Yours sincerely

Susan Hunter
Company Secretary