

**ADVANCED ENGINE COMPONENTS LIMITED**

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30 November 2010

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 2010 ANNUAL GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2010 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	125,567,245	46,501	108,001	25,002
2	Re-election of Director – Mr. Vivekananthan M.V. Nathan	125,675,246	5,500	41,001	25,002
3	Re-election of Director – Mr. Manharlal Bhaichand Gathani Jain	125,675,246	5,500	41,001	25,002
4	Re-election of Director – Mr. Graham Keys	125,675,246	5,500	41,001	25,002

Yours sincerely

Alicia Mitton
Company Secretary