

Proposed Adjournment of General Meeting

Accelerate Resources Limited (ASX: AX8) (“**the Company**”) advises that, in light of the recently announced Takeovers Panel proceedings, the Board has determined that the General Meeting scheduled to be held at 3:00pm (WST) on Monday, 16 March 2020 will be opened and then adjourned by the chairman until 11:00am (WST) on Friday, 20 March 2020.

The meeting venue remains the same at the offices of the Company at Ground Floor, 16 Ord Street, West Perth, Western Australia.

The business to be transacted at the General Meeting remains unchanged.

The Company wishes to apologise for any inconvenience that may be caused to its shareholders by the proposed adjournment of the General Meeting.

—ENDS—

For further information please contact

Yaxi Zhan

Managing Director

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This announcement was authorised for release by the Board of Accelerate Resources Limited.

Market Data

ASX Code: AX8

Shares on Issue: 59.5M

CONTACTS

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BOARD

Grant Mooney
Yaxi Zhan
Andrew Haythorpe
Terence Topping
Deborah Ho

Non-Executive Director
Managing Director
Executive Director
Non-Executive Director
Company Secretary