

Company Announcements Office  
ASX Limited

*By E-Lodgement*

## RESULTS OF ANNUAL GENERAL MEETING

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Accelerate Resources Limited (ASX: AX8) (“the Company”) held an Annual General Meeting today, 28 November 2019 at 10:00am (WST).

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Resolutions 1 to 4 were passed on a poll.

Resolution 5 was withdrawn.

Yours sincerely  
Deborah Ho  
Company Secretary

### 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



**Annual General Meeting 2019**

28 November 2019

As required by section 251AA(2) OF THE Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*	
<b>1. Approval of Remuneration Report</b>	13,903,298	0	2,019,471	20,000	13,903,298	0	2,039,471	The resolution has been passed on a poll
<b>2. Re-election of Mr Terry Topping as a Director</b>	21,403,298	0	2,039,471	0	23,442,769	0	-	The resolution has been passed on a poll
<b>3. Approval of 10% Placement Facility</b>	21,403,298	0	2,039,471	0	23,442,769	0	-	The resolution has been passed on a poll
<b>4. Amendment to the Constitution</b>	21,381,489	0	2,039,471	21,809	23,420,960	0	21,809	The resolution has been passed on a poll
<b>5. Spill Resolution (conditional resolution)</b>	181,809	13,721,489	2,019,471	20,000	The resolution has been withdrawn			

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



Report presented by Advanced Share Registry Limited

Date: 28/11/2019

Time: 10:00am