

23 November 2007

The Announcements Office
Australian Stock Exchange Limited
Level 3, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Transmission

Dear Sir

Results of AGM

Please find attached the results of resolutions put to the annual general meeting of shareholders of the company on 22 November 2007.

Yours faithfully



Ranko Matic
Company Secretary



ACCENT RESOURCES NL

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Accent Resources NL at the Annual General Meeting held on 22 November 2007.

	Resolution 1 Re- election of Alan Wolstencroft	Resolution 2 Re- election of Terence Butler- Blaxell	Resolution 3 Re- election of Ian Richer	Resolution 4 Adoption of Remuneration Report
Decided by a show of hands (S) or a poll (P)	S	S	S	S
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is a vote for the resolution	4,012,075	5,922,075	5,922,075	5,822,075
- the proxy is a vote against the resolution	Nil	Nil	Nil	Nil
- the proxy may vote at the proxy's discretion	1,680,000	1,680,000	1,680,000	1,680,000
- abstentions	1,910,000	Nil	Nil	100,000
Result	CARRIED	CARRIED	CARRIED	CARRIED