

30 November 2009

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 30 November 2009.

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 30 November 2009.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Decided by a show of hands (S) or a poll (P)	Result
Resolution 1	Adoption of Remuneration Report	27,626,803	980,194	Nil	13,889,654	S	CARRIED
Resolution 2	Re-election of Director - Mr Ian Richer	28,586,997	20,000	Nil	13,889,654	S	CARRIED
Resolution 3	Election of Director - Mr Jun Sheng Liang	28,586,997	20,000	Nil	13,889,654	S	CARRIED
Resolution 4	Ratification of Prior Issue of Shares	28,586,997	20,000	Nil	13,889,654	S	CARRIED
Resolution 5	Ratification of Prior Issue of Shares	28,586,997	20,000	Nil	13,889,654	S	CARRIED
Resolution 6	Ratification of Prior Issue of Shares under Tranche 1 Placement	28,586,997	20,000	Nil	13,889,654	S	CARRIED
Resolution 7	Approval to Issue Shares under Tranche 2 Placement	7,023,394	20,000	23,563,603	11,889,654	S	CARRIED
Resolution 8	Related Party Participation in Tranche 2 Placement - Tomik Nominees Pty Ltd	28,580,997	26,000	2,000,000	11,889,654	S	CARRIED
Resolution 9	Related Party Participation in Tranche 2 Placement - Grand Master Fortune Limited	7,017,394	26,000	21,563,603	13,889,654	S	CARRIED
Resolution 10	Related Party Participation in Tranche 2 Placement - Rich Mark Developments (Group) Pty Ltd	28,580,997	26,000	Nil	13,889,654	S	CARRIED
Resolution 11	Approval of Grant of Officer Options to Mr Ian Hastings	27,493,803	1,113,194	2,000,000	11,889,654	S	CARRIED
Resolution 12	Approval of Grant of Officer Options to Ms Fiona Kit Chi Li	5,930,200	1,113,194	21,563,603	13,889,654	S	CARRIED
Resolution 13	Approval of Grant of Officer Options to Mr Jun Sheng Liang	27,443,803	1,163,194	Nil	13,889,654	S	CARRIED
Resolution 14	Approval of Grant of Officer Options to Mr Ranko Matic	27,043,803	1,163,194	400,000	13,889,654	S	CARRIED