

30 November 2010

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

By Electronic Transmission

Dear Sir/Madam

Results of AGM

Please find attached the results of resolutions put to the annual general meeting of shareholders of the company on 30 November 2010.

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 Securities Exchange Limited in relation to resolutions passed by members of Accent Resources NL at the Annual General Meeting held on 30 November 2010.

		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	44,117,164	4,000	105,000	0	S	CARRIED
Resolution 2	Re-election of Mr Ian Hastings	44,121,164	0	105,000	0	S	CARRIED
Resolution 3	Re-election of Ms Fion KC Li	458,686	43,384,478	105,000	278,000	S	DEFEATED
Resolution 4	Ratification of prior issue of shares and free options to Xinyang Resources (HK) Limited	44,109,794	10,000	106,370	0	S	CARRIED
Resolution 5	Ratification of prior issue of free options to Australian International Lawyers and Associates (AILA).	44,113,794	6,000	106,370	0	S	CARRIED