

27th November 2013

ASX Announcement – ANNUAL GENERAL MEETING

Accent Resources NL held its Annual General Meeting for 2013 at 2.30pm EDT today and wishes to advise the following:

1. Resolutions

All resolutions specified in the Notice of Meeting were passed on a show of hands.

2. Proxies

The result of the proxies lodged with the company were as follows:-

Resolution 1 – Adoption of Remuneration Report;
Resolution 2 – Re-election of Mr Ian Hastings;
Resolution 3 – Approval of 10% Placement Capacity;

	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions
Resolution 1	-	7,250	15,000,000	105,000
Resolution 2	15,000,000	7,250	-	105,000
Resolution 3	15,000,000	7,250	-	105,000

Yours sincerely

Robert Allen
Company Secretary