

ACCENT RESOURCES NL

2024 Annual General Meeting

28 November 2024

2:00PM AEDT

Welcome and Agenda

- Welcome and meeting protocols
- 2024 Financial Statements
- Resolutions 1 to 3
- Poll on Resolutions
- Close of the Formal Meeting
- General Q&A

2024 Financial Statements

To receive and consider the Annual Financial Report of the Company for the financial year ended 30 June 2024 together with the declaration of the Directors, the Directors' Report, the Remuneration Report and the Auditor's Report.

Resolution 1

To consider and, if thought fit, to pass with or without amendment, the following resolution as a **non-binding resolution**:

“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 30 June 2024.”

VALID PROXIES RECEIVED	Votes	% Votes
For	2,867,102	100%
Open	0	%
Against	0	%
Abstain	0	
Excluded	416,771,934	

Resolution 2

To consider and, if thought fit, to pass with or without amendment, the following resolution as an ordinary resolution:

“That, for the purposes of rule 53 of the Constitution and for all other purposes Mr Dian Zhou He, a Director who retires by rotation, and being eligible, is re-elected as a Director.”

VALID PROXIES RECEIVED	Votes	% Votes
For	414,639,036	100%
Open	0	0%
Against	0	0%
Abstain	0	
Excluded	0	

Resolution 3

To consider and, if thought fit, to pass with or without amendment, the following resolution as an ordinary resolution:

“That, for the purposes of rule 53 of the Constitution and for all other purposes Mr Charlie You, a Director who retires by rotation, and being eligible, is re-elected as a Director.”

VALID PROXIES RECEIVED	Votes	% Votes
For	414,639,036	100%
Open	0	0%
Against	0	0%
Abstain	0	
Excluded	0	

Poll on Resolutions

Poll opened by the Chair

- Resolutions are listed on the back of your Blue voting card
- Mark “For”, “Against” or “Abstain”
- Place your completed card in the ballot box

Poll closed by the Chair

- Results will be released on ASX shortly after conclusion of the AGM

Formal Meeting Closed

General Q&A

Thank you for attending