

## Procedures for General Meetings

Accelerate Resources Limited (ASX: AX8) (“**the Company**”) advises that shareholders who are unable to attend the section 249D Extraordinary General Meeting scheduled to be held at 10.00am (WST) on Friday, 20 March 2020, and the General Meeting adjourned from 16 March 2020 that will follow the conclusion of this meeting, may participate in the meeting via teleconference using the details below.

Shareholders attending the meetings in person are advised that the Company will implement precautions in respect to COVID-19, including social distancing and sanitisation.

Any proxy holders who do not wish to remain in the meeting room after registration will be able to dial in using the teleconference facilities below and then complete voting cards during the polls at the registration desk on a one-on-one basis. The representatives from the Company’s registry conducting the poll will be wearing protective masks and gloves. Further details of the poll procedure will be announced by the Chairman during the meetings.

### Dial-in Details

|                   |                                                                                                        |
|-------------------|--------------------------------------------------------------------------------------------------------|
| Day:              | Friday, 20 March 2020                                                                                  |
| Time:             | 10:00am (WST)                                                                                          |
| Phone Number:     | Australia (Local): 08 6467 6277<br>Alternate Australia: 02 9286 8277<br>International: +61 8 6467 6277 |
| Conference Title: | Accelerate Resources Limited EGM Teleconference Line                                                   |
| Conference ID:    | 9963795#                                                                                               |

In order to ask a question during the meeting, please follow the instructions from the Chairman.

—ENDS—

**For further information please contact**

**Yaxi Zhan**

**Managing Director**

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*This announcement was authorised for release by the Board of Accelerate Resources Limited*

Market Data

ASX Code: AX8

Shares on Issue: **59.5M**

### CONTACTS

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### BOARD

Grant Mooney  
Yaxi Zhan  
Andrew Haythorpe  
Terence Topping  
Deborah Ho

Non-Executive Director  
Managing Director  
Non-Executive Director  
Non-Executive Director  
Company Secretary