

Results of Extraordinary General Meeting

Accelerate Resources Limited (ASX: AX8) ("the Company") held an Extraordinary General Meeting of Shareholders today, 3 July 2020 at 10.00am (WST).

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Resolutions 1 and 2 were not passed on a poll.

—ENDS—

For further information please contact

Yaxi Zhan

Managing Director

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This announcement was authorised for release by the Managing Director of Accelerate Resources Limited.

Market Data

ASX Code: AX8

Shares on Issue: 79.4M

CONTACTS

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BOARD

Grant Mooney
Yaxi Zhan
Andrew Haythorpe
Terence Topping
Deborah Ho

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

ACCELERATE RESOURCES LIMITED

ABN 33 617 821 771

Meeting Date: Friday, 3 July 2020

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - APPOINTMENT OF MR DAVID SANDERS AS A DIRECTOR	15,562,900	36,194,794	1,731,287	0	15,562,900 (29.10 %)	37,926,081 (70.90 %)	0	Not passed on a poll
2 - REMOVAL OF MR GRANT MOONEY AS A DIRECTOR	15,562,900	36,194,794	1,731,287	0	15,562,900 (29.10 %)	37,926,081 (70.90 %)	0	Not passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System