

RESULTS OF GENERAL MEETING

Accelerate Resources Limited (ASX: AX8) ("the Company") held a General Meeting of Shareholders today, 1 July 2022 at 11.00am (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 to 6 were passed on a poll.

-ENDS-

This announcement has been produced by the Company's published continuous disclosure policy and approved by the Managing Director.

For further information, please contact

Yaxi Zhan
Managing Director

E: Yaxiz@AX8.com.au | P: +61 8 6248 9663 | W: www.AX8.com.au

RESULTS FOR THE GENERAL MEETING HELD ON 1 JULY 2022

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Matter in which votes were cast in person or by proxy on a poll (where applicable)			
	For	Against	Abstain	Chairman's Discretion (in favour)	For	Against	Abstain*	Result
1 Election of director – Dr Steve Bodon	27,052,798	35,000	-	26,250	27,813,491 (99.87%)	35,000 (0.13%)	-	Passed on a poll
2 Ratification of prior issue of Options – Dr Steve Bodon	27,052,798	35,000	-	26,250	27,813,491 (99.87%)	35,000 (0.13%)	-	Passed on a poll
3 Ratification of prior issue of Shares – Attstar Pty Ltd	25,086,502	20,000	265,000	26,250	25,847,195 (99.92%)	20,000 (0.08%)	265,000	Passed on a poll
4 Ratification of prior issue of Options – Attstar Pty Ltd	25,086,502	35,000	250,000	26,250	25,847,195 (99.86%)	35,000 (0.14%)	250,000	Passed on a poll
5a Ratification of prior issue of Shares– Finders' Fees – Pollock Prospecting Pty Ltd	27,052,798	35,000	-	26,250	27,813,491 (99.87%)	35,000 (0.13%)	-	Passed on a poll
5b Ratification of prior issue of Shares– Finders' Fees – Arnel Mendoza	27,052,798	35,000	-	26,250	27,813,491 (99.87%)	35,000 (0.13%)	-	Passed on a poll
6 Approval to issue shares to Halcyon Vendors	27,052,798	35,000	-	26,250	27,813,491 (99.87%)	35,000 (0.13%)	-	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.