

Results of Annual General Meeting

Accelerate Resources Limited (ASX: AX8) (“the Company”) held an Annual General Meeting of Shareholders today, 8 November 2021 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 to 17 were passed on a poll, including resolution 16 which was passed as a special resolution.

-ENDS-

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

For further information please contact

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Managing Director

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CONTACTS

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BOARD

Richard Hill
Yaxi Zhan
Grant Mooney
Deborah Ho

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

Market Data

ASX Code: AX8

Shares on Issue: 195.7m

RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 8 NOVEMBER 2021



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 Remuneration Report	20,974,359	-	20,000	243,396	21,295,554 (100.00%)	- (0.00%)	20,000	Passed on a poll
2 Re-Election of Mr Grant Mooney as Director	25,228,812	-	-	263,396	35,607,663 (100.00%)	- (0.00%)	-	Passed on a poll
3 Ratify Tranche 1 Placement Shares Issued Pursuant to Listing Rule 7.1	16,891,665	-	1,605,097	263,396	27,270,516 (100.00%)	- (0.00%)	1,605,097	Passed on a poll
4 Ratify Tranche 1 Placement Shares Issued Pursuant to Listing Rule 7.1A	16,891,665	-	1,605,097	263,396	27,270,516 (100.00%)	- (0.00%)	1,605,097	Passed on a poll
5 Approval to Issue Tranche 2 Placement Shares	15,225,198	-	1,605,097	263,396	25,604,049 (100.00%)	- (0.00%)	1,605,097	Passed on a poll
6 Approval to Issue Tranche 2 Placement Shares to Mr Grant Mooney	25,184,004	-	44,808	263,396	34,102,296 (100.00%)	- (0.00%)	44,808	Passed on a poll
7 Approval to Issue Tranche 2 Placement Shares to Mr Richard Hill	25,184,004	-	44,808	263,396	26,985,758 (100.00%)	- (0.00%)	44,808	Passed on a poll
8 Approval to Issue Tranche 2 Placement Shares to Ms Yaxi Zhan	20,929,551	-	44,808	263,396	31,308,402 (100.00%)	- (0.00%)	44,808	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.

RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 8 NOVEMBER 2021

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
9 Issue of Options to Mr Grant Mooney under the Plan	20,974,359	-	-	263,396	21,315,554 (100.00%)	- (0.00%)	-	Passed on a poll
10 Issue of Options to Mr Richard Hill under the Plan	20,974,359	-	-	263,396	21,315,554 (100.00%)	- (0.00%)	-	Passed on a poll
11 Issue of Options to Ms Yaxi Zhan under the Plan	20,974,359	-	-	263,396	21,315,554 (100.00%)	- (0.00%)	-	Passed on a poll
12 Approval to Issue Shares to the Volcanic Resources Vendors	19,307,892	-	4,254,453	263,396	29,686,743 (100.00%)	- (0.00%)	4,254,453	Passed on a poll
13 Approval of the Tambellup Transaction	22,228,812	3,000,000	-	263,396	32,607,663 (91.57%)	3,000,000 (8.43%)	-	Passed on a poll
14 Approval of the Mt Read Transaction	25,228,812	-	-	263,396	35,607,663 (100.00%)	- (0.00%)	-	Passed on a poll
15 Approval to Issue Shares to the Mn Vendors	25,228,812	-	-	263,396	35,529,864 (100.00%)	- (0.00%)	-	Passed on a poll
16 Approval of 10% Placement Facility	25,228,812	-	-	263,396	35,607,663 (100.00%)	- (0.00%)	-	Passed on a poll
17 Appointment of Auditor	25,228,812	-	-	263,396	35,607,663 (100.00%)	- (0.00%)	-	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.