

RESULTS OF ANNUAL GENERAL MEETING

Accelerate Resources Limited (ASX: AX8) ("the Company") held its Annual General Meeting of Shareholders today, 30 November 2022 at 2.30pm (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 3 were passed on a poll, including resolution 3 which was passed as a special resolution.

-ENDS-

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

For further information, please contact

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RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2022



Resolution	If S250U applies	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)			Result
		For	Against	Abstain	Chairman's Discretion (in favour)	For	Against	Abstain*	
1 Remuneration Report	No	23,730,572 (94.04%)	164,808 (0.65%)	20,000	1,338,889 (5.31%)	25,275,956 (99.35%)	164,808 (0.65%)	20,000	Passed on a poll
2 Re-election of Mr Richard Hill as Director	N/A	25,681,495 (94.21%)	170,000 (0.62%)	10,000	1,408,889 (5.17%)	40,683,985 (99.58%)	170,000 (0.42%)	10,000	Passed on a poll
3 Approval of 10% Placement Facility	N/A	25,611,556 (94.47%)	140,000 (0.52%)	159,939	1,358,889 (5.01%)	40,564,046 (99.66%)	140,000 (0.34%)	159,939	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.