

## RESULTS OF GENERAL MEETING

Accelerate Resources Limited (ASX: AX8) ("the Company") held its General Meeting of Shareholders today, 20 December 2022 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 4 were passed on a poll.

**-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 GENERAL MEETING HELD ON 20 DECEMBER 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 Ratify Tranche 1 Placement Shares Issued Pursuant to Listing Rule 7.1	26,853,978 (95.69%)	20,000 (0.07%)	159,302	1,190,000 (4.24%)	32,298,431 (99.94%)	20,000 (0.06%)	365,797	Passed on a poll
2 Approval to Issue Tranche 2 Placement Shares	19,953,978 (93.58%)	179,302 (0.84%)	-	1,190,000 (5.58%)	25,398,431 (99.30%)	179,302 (0.70%)	206,495	Passed on a poll
3 Approval to Issue Placement Options	17,453,978 (92.73%)	179,302 (0.95%)	-	1,190,000 (6.32%)	22,898,431 (99.22%)	179,302 (0.78%)	206,495	Passed on a poll
4 Approval to Issue Options to Lead Manager	17,453,978 (92.73%)	179,302 (0.95%)	-	1,190,000 (6.32%)	22,898,431 (99.22%)	179,302 (0.78%)	206,495	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.