

RESULTS OF ANNUAL GENERAL MEETING

Accelerate Resources Limited (ASX: AX8) ("the Company") held its Annual General Meeting today, 28 November 2023 at 10:00 am (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 23 were passed on a poll, including Resolution 3 and Resolution 5, which were passed as special resolutions.

-ENDS-

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

For further information, please contact

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ACCELERATE RESOURCES LIMITED

ABN 33 617 821 771

Meeting Date: Tuesday, November 28, 2023

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	45,867,263	57,250	2,190,188	20,000	48,374,910 (99.88 %)	57,250 (0.12 %)	20,000	Carried
2 - RE-ELECTION OF DIRECTOR - MR GRANT MOONEY	52,123,542	577,095	2,210,188	50,000	63,783,842 (99.10 %)	577,095 (0.90 %)	50,000	Carried
3 - APPROVAL OF 7.1A MANDATE	52,700,637	50,000	2,210,188	0	64,360,937 (99.92 %)	50,000 (0.08 %)	0	Carried
4 - REPLACEMENT OF CONSTITUTION	52,023,542	627,095	2,310,188	0	63,783,842 (99.03 %)	627,095 (0.97 %)	0	Carried
5 - ADOPTION OF EMPLOYEE INCENTIVE SECURITIES PLAN	45,290,168	634,345	2,210,188	0	47,817,815 (98.69 %)	634,345 (1.31 %)	0	Carried
6 - RATIFICATION OF AGREEMENT TO ISSUE SHARES - ROEBOURNE SOUTH AND MT SHOLL EAST ACQUISITION	52,600,637	50,000	2,310,188	0	64,360,937 (99.92 %)	50,000 (0.08 %)	0	Carried
7 - RATIFICATION OF PRIOR ISSUE OF T1 PLACEMENT SHARES - LISTING RULE 7.1	38,386,788	50,000	2,210,188	0	50,047,088 (99.90 %)	50,000 (0.10 %)	0	Carried
8 - RATIFICATION OF PRIOR ISSUE OF T1 PLACEMENT SHARES - LISTING RULE 7.1A	50,831,479	50,000	1,459,721	0	61,741,312 (99.92 %)	50,000 (0.08 %)	0	Carried
9 - APPROVAL TO ISSUE T2 PLACEMENT SHARES TO UNRELATED PARTIES	52,593,387	57,250	2,310,188	0	64,353,687 (99.91 %)	57,250 (0.09 %)	0	Carried
10 - ISSUE OF T2 PLACEMENT SHARES TO RELATED PARTY - RICHARD HILL	52,593,387	57,250	2,310,188	0	55,221,034 (99.90 %)	57,250 (0.10 %)	0	Carried



*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

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11 - ISSUE OF T2 PLACEMENT SHARES TO RELATED PARTY - YAXI ZHAN	47,783,378	57,250	2,310,188	0	59,543,678 (99.90 %)	57,250 (0.10 %)	0	Carried
12 - ISSUE OF T2 PLACEMENT SHARES TO RELATED PARTY - STEPHEN BODON	52,593,387	57,250	2,310,188	0	64,353,687 (99.91 %)	57,250 (0.09 %)	0	Carried
13 - ISSUE OF T2 PLACEMENT SHARES TO RELATED PARTY - GRANT MOONEY	50,577,272	57,250	2,310,188	0	62,337,572 (99.91 %)	57,250 (0.09 %)	0	Carried
14 - APPROVAL TO ISSUE BROKER OPTIONS	52,600,637	50,000	2,310,188	0	64,360,937 (99.92 %)	50,000 (0.08 %)	0	Carried
15 - RATIFICATION OF PRIOR ISSUE OF SHARES - SPARKPLUS	52,593,387	57,250	2,310,188	0	64,353,687 (99.91 %)	57,250 (0.09 %)	0	Carried
16 - ISSUE OF INCENTIVE OPTIONS TO RICHARD HILL	52,433,387	117,250	2,410,188	0	55,161,034 (99.79 %)	117,250 (0.21 %)	0	Carried
17 - ISSUE OF INCENTIVE OPTIONS TO YAXI ZHAN	47,623,378	117,250	2,410,188	0	59,483,678 (99.80 %)	117,250 (0.20 %)	0	Carried
18 - ISSUE OF INCENTIVE OPTIONS TO STEPHEN BODON	51,629,538	921,099	2,410,188	0	63,489,838 (98.57 %)	921,099 (1.43 %)	0	Carried
19 - ISSUE OF INCENTIVE OPTIONS TO GRANT MOONEY	50,377,272	157,250	2,410,188	0	62,237,572 (99.75 %)	157,250 (0.25 %)	0	Carried
20 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO RICHARD HILL	52,393,387	157,250	2,410,188	0	55,121,034 (99.72 %)	157,250 (0.28 %)	0	Carried



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21 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO YAXI ZHAN	47,583,378	157,250	2,410,188	0	59,443,678 (99.74 %)	157,250 (0.26 %)	0	Carried
22 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO STEPHEN BODON	51,629,538	921,099	2,410,188	0	63,489,838 (98.57 %)	921,099 (1.43 %)	0	Carried
23 - ISSUE OF SIGN-ON SHARES TO STEPHEN BODON	51,629,538	921,099	2,410,188	0	63,489,838 (98.57 %)	921,099 (1.43 %)	0	Carried



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