

RESULTS OF EXTRAORDINARY GENERAL MEETING

Accelerate Resources Limited (ASX: AX8) ("the Company") held its Extraordinary General Meeting of Shareholders today, 31 January 2024 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 9 were passed on a poll, including resolution 2 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 Board.

For further information, please contact

Yaxi Zhan
Executive Director

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

ACCELERATE RESOURCES LIMITED

ABN 33 617 821 771

Meeting Date: Wednesday, January 31, 2024

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 - APPROVAL OF THE ACQUISITION	70,637,867	100,000	9,690,023	25,000	80,327,890 (99.88 %)	100,000 (0.12 %)	25,000	Carried
2 - CREATION OF A NEW CLASS OF SECURITIES - PERFORMANCE SHARES	75,279,787	113,636	11,150,582	25,000	86,430,369 (99.87 %)	113,636 (0.13 %)	25,000	Carried
3 - APPROVAL TO ISSUE SHARES AND PERFORMANCE SHARES TO UNRELATED VENDORS	73,469,848	173,636	11,150,582	174,939	84,620,430 (99.80 %)	173,636 (0.20 %)	174,939	Carried
4 - APPROVAL TO ISSUE SHARES AND PERFORMANCE SHARES TO RELATED VENDORS	72,074,292	113,636	9,690,023	174,939	81,764,315 (99.86 %)	113,636 (0.14 %)	174,939	Carried
5 - RATIFICATION OF PRIOR ISSUE OF SHARES	71,083,484	0	11,150,582	174,939	82,234,066 (100.00 %)	0 (0.00 %)	174,939	Carried
6 - APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE GIVEN TO RICHARD HILL	63,779,945	188,636	11,130,582	337,189	74,910,527 (99.75 %)	188,636 (0.25 %)	337,189	Carried
7 - APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE GIVEN TO STEPHEN BODON	72,412,598	188,636	11,130,582	337,189	83,543,180 (99.77 %)	188,636 (0.23 %)	337,189	Carried
8 - APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE GIVEN TO MS YAXI ZHAN	67,602,589	188,636	11,130,582	337,189	78,733,171 (99.76 %)	188,636 (0.24 %)	337,189	Carried
9 - APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE GIVEN TO MR LUKE METER	74,912,598	188,636	11,130,582	337,189	86,043,180 (99.78 %)	188,636 (0.22 %)	337,189	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