

## **RESULTS OF GENERAL MEETING**

Accelerate Resources Limited (ASX: AX8) ("the Company") held its General Meeting of Shareholders today, 9 May 2025 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 6 were passed on a poll.

**-ENDS-**

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

**For further information, please contact**

**Luke Meter**  
**Chief Executive Officer**

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**Accelerate Resources Limited**  
**General Meeting Voting Results**  
**2025 09/05/2025**



The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS (IF APPLICABLE)			
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	Ordinary	128,301,557 99.37%	250,000 0.19%	68,100 0.05%	500,000 0.39%	128,301,557 99.81%	250,000 0.19%	500,000 N/A	Passed on Poll
RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	Ordinary	128,301,557 99.37%	250,000 0.19%	68,100 0.05%	500,000 0.39%	128,301,557 99.81%	250,000 0.19%	500,000 N/A	Passed on Poll
APPROVAL TO ISSUE PLACEMENT SHARES TO MR LUKE METER	P	Ordinary	126,732,907 99.36%	250,000 0.20%	68,100 0.05%	500,000 0.39%	126,732,907 99.80%	250,000 0.20%	500,000 N/A	Passed on Poll
APPROVAL TO ISSUE PLACEMENT SHARES TO MR MARK THOMPSON	P	Ordinary	83,716,833 99.03%	250,000 0.30%	68,100 0.08%	500,000 0.59%	83,716,833 99.70%	250,000 0.30%	500,000 N/A	Passed on Poll
APPROVAL TO ISSUE PLACEMENT SHARES TO MR RICHARD HILL	P	Ordinary	117,018,965 99.31%	250,000 0.21%	68,100 0.06%	500,000 0.42%	117,018,965 99.79%	250,000 0.21%	500,000 N/A	Passed on Poll
APPROVAL TO ISSUE PLACEMENT SHARES TO MR GRANT MOONEY	P	Ordinary	88,465,630 99.08%	250,000 0.28%	68,100 0.08%	500,000 0.56%	88,465,630 99.72%	250,000 0.28%	500,000 N/A	Passed on Poll

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.