

# ASX Announcement

22 November 2018

ASX: AX8



Company Announcements Office  
ASX Limited

*By E-Lodgement*

## RESULTS OF EXTRAORDINARY GENERAL MEETING

The following information regarding the results of the Extraordinary General Meeting of Accelerate Resources Limited held on 22 November 2018 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Resolution	For	Against	Abstain
1. Appointment of Mr Charles Thomas as a Director	13,689,315 43.49%	17,790,020 56.51%	2,500,000
2. Removal of Mr Grant Mooney as a Director	13,675,815 40.26%	20,290,020 59.74%	-
3. Removal of Mr Terence Topping as a Director	13,675,815 40.26%	20,290,020 59.74%	-

All Resolutions were defeated by way of a poll.

Yours sincerely

**Brett Tucker**  
Company Secretary  
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