

ASX Announcement

22 November 2018

ASX: AX8



Company Announcements Office
ASX Limited

By E-Lodgement

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual 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. Adoption of Remuneration Report	10,807,378 46.26%	12,553,893 53.74%	18,000
2. Appointment of Auditor	30,584,271 99.04%	295,000 0.96%	-
3. Re-election of Mr Andrew Haythorpe as Director	30,402,271 98.57%	440,000 1.43%	37,000
4. Approval of 10% Placement Facility	18,374,187 59.50%	12,505,084 40.50%	-

All Resolutions were determined by way of poll.

Resolution 1 was defeated as a non-binding ordinary resolution.

Resolution 2 and Resolution 3 were carried as ordinary resolutions.

Resolution 4 was defeated as a special resolution.

Yours sincerely

Brett Tucker

Company Secretary
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