

Procedures for General Meetings

Accelerate Resources Limited (ASX: AX8) (“**the Company**”) advises that shareholders who are unable to attend the section 249D Extraordinary General Meeting scheduled to be held at 10.00am (WST) on Friday, 20 March 2020, and the General Meeting adjourned from 16 March 2020 that will follow the conclusion of this meeting, may participate in the meeting via teleconference using the details below.

Shareholders attending the meetings in person are advised that the Company will implement precautions in respect to COVID-19, including social distancing and sanitisation.

Any proxy holders who do not wish to remain in the meeting room after registration will be able to dial in using the teleconference facilities below and then complete voting cards during the polls at the registration desk on a one-on-one basis. The representatives from the Company’s registry conducting the poll will be wearing protective masks and gloves. Further details of the poll procedure will be announced by the Chairman during the meetings.

Dial-in Details

Day:	Friday, 20 March 2020
Time:	10:00am (WST)
Phone Number:	Australia (Local): 08 6467 6277 Alternate Australia: 02 9286 8277 International: +61 8 6467 6277
Conference Title:	Accelerate Resources Limited EGM Teleconference Line
Conference ID:	9963795#

In order to ask a question during the meeting, please follow the instructions from the Chairman.

—ENDS—

For further information please contact

Yaxi Zhan
Managing Director

E: Yaxiz@AX8.com.au | P: +61 8 9482 0500 | W: www.AX8.com.au

This announcement was authorised for release by the Board of Accelerate Resources Limited

CONTACTS

BOARD