

## TODAY'S GENERAL MEETINGS

Accelerate Resources Limited (ASX: AX8) (“**the Company**”) refers to the media release of the Takeovers Panel dated 19 March 2020.

The Company confirms that the section 249D general meeting will proceed as scheduled at 10:00am today at 16 Ord Street, West Perth 6005.

The general meeting that was scheduled for, and adjourned on, Monday, 16 March 2020 will be re-commenced and adjourned until the later of Friday 27 March 2020 and the date on which the Takeovers Panel has made a determination in respect to both applications from GTT Global Opportunities Pty Ltd with respect to the affairs of the Company. The Company will provide an update to shareholders with respect to this meeting in due course.

—ENDS—

**For further information please contact**

**Yaxi Zhan**

**Managing Director**

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

### CONTACTS

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### BOARD

Grant Mooney  
Yaxi Zhan  
Andrew Haythorpe  
Terence Topping  
Deborah Ho

Non-Executive Director  
Managing Director  
Non-Executive Director  
Non-Executive Director  
Company Secretary

Market Data

ASX Code: AX8

Shares on Issue: 59.5M