

Results of Extraordinary General Meeting

Accelerate Resources Limited (ASX: AX8) (“the Company”) held an Extraordinary General Meeting today, 20 March 2020 at 10.00am (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 4 were not passed on a poll.

—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

Results of Extraordinary General Meeting

Name of entity

Accelerate Resources Limited

ABN/ACN/ARSN/ARBN

617 821 771

Date of meeting

20 March 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Appointment of Mr Charles Thomas as a Director	Not Passed	Poll	N/A	14,098,135	33.26	28,295,686	66.74	-	14,098,135	28,295,686	-	-
2	Appointment of Mr David Sanders as a Director	Not Passed	Poll	N/A	14,098,135	33.26	28,295,686	66.74	-	14,098,135	28,295,686	-	-
3	Removal of Ms Yaxi Zhan as a Director	Not Passed	Poll	N/A	14,098,135	33.26	28,295,686	66.74	-	14,098,135	28,295,686	-	-
4	Removal of Mr Terence Topping as a Director	Not Passed	Poll	N/A	14,098,135	33.26	28,295,686	66.74	-	14,098,135	28,295,686	-	-