

Adjournment of General Meeting

In accordance with the Takeovers Panel orders previously announced, Accelerate Resources Limited (ASX: AX8) (“**the Company**”) advises that the Chairman has adjourned the General Meeting of Monday, 16 March 2020 (“**General Meeting**”) 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.

The meeting venue remains the same at the Company’s offices at Ground Floor, 16 Ord Street, West Perth, Western Australia.

The business to be transacted at the General Meeting remains unchanged.

—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