

Adjournment of General Meeting

In accordance with the Company's announcement dated 20 March 2020, Accelerate Resources Limited (ASX: AX8) ("**the Company**") advises that the Takeovers Panel is still considering the applications from GTT Global Opportunities Pty Ltd with respect to the affairs of the Company. As such, there is no confirmed time for the adjourned General Meeting of Monday, 20 March 2020 ("**General Meeting**")

The Company will provide an update to shareholders with respect to this General 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