

Results of Extraordinary General Meeting

Accelerate Resources Limited (ASX: AX8) (“the Company”) held an Extraordinary General Meeting of Shareholders today, 17 June 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 and 2 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.

Market Data

ASX Code: AX8

Shares on Issue: 79.4M

CONTACTS

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BOARD

Grant Mooney
Yaxi Zhan
Andrew Haythorpe
Terence Topping
Deborah Ho

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



Extraordinary General Meeting 2020

17 June 2020

As required by section 251AA(2) OF THE Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Discretionary	Votes Abstain	For	Against	Abstain*	
1. Appointment of Mr Charles Thomas as a Director	14,118,998	35,522,973	1,781,287	0	14,118,998 (27.44%)	37,304,260 (72.56%)	0	Not passed on a poll
2. Removal of Ms Yaxi Zhan as a Director	14,118,998	35,522,973	1,781,287	0	14,118,998 (27.44%)	37,304,260 (72.56%)	0	Not passed on a poll

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



Report presented by Advanced Share Registry Limited

Date: 17 Jun 2020

Time: 10:58am