

## Results of Extraordinary General Meeting

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Accelerate Resources Limited (ASX: AX8) (“the Company”) held an Extraordinary General Meeting of Shareholders today, 24 August 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 Managing Director of Accelerate Resources Limited.*

### CONTACTS

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### BOARD

Grant Mooney  
Yaxi Zhan  
Richard Hill  
Deborah Ho

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

# ACCELERATE RESOURCES LIMITED

ABN 33 617 821 771

Meeting Date: Monday, August 24, 2020

Meeting Time: 10.00 AM WST



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):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - REMOVAL OF MS YAXI ZHAN AS A DIRECTOR	0	58,215,134	220,000	0	0 (0.00 %)	58,435,134 (100.00 %)	0	Not passed on a poll
2 - REMOVAL OF MR RICHARD HILL AS A DIRECTOR	0	58,215,134	220,000	0	0 (0.00 %)	58,435,134 (100.00 %)	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. Advanced Share Registry Limited - Onsite Meeting System