



15 May 2019

NSX Announcement

Results of Annual General Meeting

Actcelerate International Group Ltd (**AIG** or the **Company**) (NSX:ACT) wishes to advise shareholders that in accordance with section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting held today.

The total number of proxy votes was 32,074,360 shares from validly appointed proxies of 9 shareholders of the Company. All resolutions were carried on a show of hands.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

Resolution 1- Re-election of Director- Rodney James Huey

In Favour	Against	Abstention	Proxy's discretion
32,074,360	-	-	-

Resolution 2- Re- election of Director -Cameron Luu

In Favour	Against	Abstention	Proxy's discretion
32,074,360	-	-	-

Resolution 3- Re-election of Director - Mohd Azmi Mohd Lila

In Favour	Against	Abstention	Proxy's discretion
32,074,360	-	-	-

Resolution 4- Appointment of Auditor

In Favour	Against	Abstention	Proxy's discretion
32,074,360	-	-	-



Actcelerate International Group Ltd

Company Number 295464, ARBN Number 621 882 424

P.O. Box 31119 Grand Pavilion Hibiscus way,
802 West Bay Road, Grand Cayman KY1-1205,
Cayman Islands.

Resolution 5- Amendment of the Company's Articles

In Favour	Against	Abstention	Proxy's discretion
32,074,360	-	-	-

For and behalf of the Board,

Daniel Smith

Company Secretary