



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.

23 May 2024

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 2001, the following information is provided in respect of the resolution considered and voted upon at the Annual General Meeting held today.

Details of proxy votes and Poll in respect of the resolution is set out in the attached table.

For and behalf of the Board,

Daniel Smith

Company Secretary



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.

<i>RESOLUTION</i>	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	<i>VOTES FOR</i>	<i>VOTES AGAINST</i>	<i>VOTES DISCRETIONARY</i>	<i>VOTES ABSTAIN</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>	<i>RESULT</i>
1. Re-election of Mr Derrick De Souza	17,032,246	-	-	-	35,756,516 (100%)	-	-	Pass