

RESULTS OF ANNUAL GENERAL MEETING

Accelerate Resources Limited (ASX: AX8) ("the Company") held its Annual General Meeting of Shareholders today, 25 November 2024 at 10:00 am (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 to 4 were passed on a poll.

-ENDS-

This announcement has been produced by the Company's published continuous disclosure policy and approved by the Board.

For further information, please contact

Yaxi Zhan
Executive Director and Company Secretary

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Accelerate Resources Limited Annual General Meeting Voting Results Nov 2024 25/11/2024



The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS (IF APPLICABLE)		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	Chairman's Discretion (In Favour)	ABSTAIN*	FOR	AGAINST	Result
1 ADOPTION OF REMUNERATION REPORT	P	Ordinary	5,328,828 79.88%	700,000 10.49%	0 0.00%	642,056 9.62%	6,146,287 89.78%	700,000 10.22%	Passed on a poll
2 ELECTION OF DIRECTOR - MARK THOMPSON	P	Ordinary	65,330,537 99.04%	0 0.00%	70,000 0.11%	566,500 0.86%	66,217,996 100.00%	0 0.00%	Passed on a poll
3 RE-ELECTION OF DIRECTOR - YAXI ZHAN	P	Ordinary	102,455,313 92.80%	0 0.00%	70,000 0.06%	7,876,509 7.13%	103,342,772 100.00%	0 0.00%	Passed on a poll
4 APPROVAL OF 7.1A MANDATE	P	Special	109,465,322 99.15%	0 0.00%	370,000 0.34%	566,500 0.51%	110,652,781 100.00%	0 0.00%	Passed on a poll

*Abstain votes are provided for information only and are not included in the calculation of total available votes.