Results of Extraordinary General Meeting

Accelerate Resources Limited (ASX: AX8) ("the Company") held an Extraordinary General Meeting of Shareholders today, 3 July 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
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This announcement was authorised for release by the Managing Director of Accelerate Resources Limited.

Market Data
ASX Code: AX8
Shares on Issue: **79.4M**

CONTACTS

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BOARD

Grant Mooney	Non-Executive Chairman
Yaxi Zhan	Managing Director
Andrew Haythorpe	Non-Executive Director
Terence Topping	Non-Executive Director
Deborah Ho	Company Secretary

ACCELERATE RESOURCES LIMITED

ABN 33 617 821 771
Meeting Date: Friday, 3 July 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 – APPOINTMENT OF MR DAVID SANDERS AS A DIRECTOR	15,562,900	36,194,794	1,731,287	0	15,562,900 (29.10 %)	37,926,081 (70.90 %)	0	Not passed on a poll
2 – REMOVAL OF MR GRANT MOONEY AS A DIRECTOR	15,562,900	36,194,794	1,731,287	0	15,562,900 (29.10 %)	37,926,081 (70.90 %)	0	Not passed on a poll