

2025 ANNUAL GENERAL MEETING RESULTS

Accelerate Resources Limited (ASX: AX8) ("the Company") hereby provides the 2025 AGM results as per listing rule 3.13.2(d).

-ENDS-

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

For further information, please contact

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Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	PASSED	POLL	N/A	18,015,626	96.3	700,000	3.7	6,871,739	16,248,167	700,000	6,871,739	580,777
2	Re-election of Director- Richard Hill	PASSED	POLL	N/A	119,769,052	100.0	-	0.0	1,000,000	118,001,593	-	1,000,000	630,777
3	Approval of 10% Capacity	PASSED	POLL	N/A	119,824,829	99.8	200,000	0.2	800,000	118,057,370	200,000	800,000	575,000
4	Ratification of Share Issue	PASSED	POLL	N/A	119,824,829	99.8	200,000	0.2	800,000	118,057,370	200,000	800,000	575,000