



REGISTERED OFFICE

Level 1, 12 Kings Park Road
West Perth Western Australia 6005
Telephone: +61 8 9226 4500
Facsimile: +61 8 9226 4300
www.accentresources.com.au

30 November 2011

The Announcements Office
Australian Stock Exchange Limited
Level 3, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Transmission

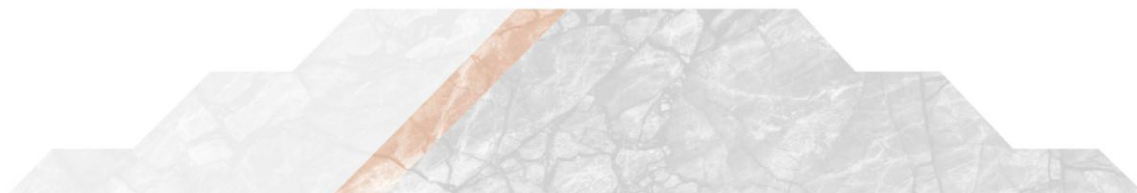
Dear Sir/Madam

Results of AGM

Please find attached the results of resolutions put to the annual general meeting of shareholders of the company on 30 November 2011.

Yours faithfully

Ranko Matic
Company Secretary



ACCENT RESOURCES NL

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Accent Resources NL at the Annual General Meeting held on 30 November 2011.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Total number of proxy votes excluded due to being undirected and not able to be voted	Decided by a show of hands (S) or a poll (P)	Result
Resolution 1	Adoption of Remuneration Report	2,515,050	0	30,121,066	0	29,500	S	CARRIED
Resolution 2	Re-election of Mr Ian Richer	32,636,116	0	0	29,500	0	S	CARRIED