

27th November 2013

## ASX Announcement – ANNUAL GENERAL MEETING

Accent Resources NL held its Annual General Meeting for 2013 at 2.30pm EDT today and wishes to advise the following:

### 1. Resolutions

All resolutions specified in the Notice of Meeting were passed on a show of hands.

### 2. Proxies

The result of the proxies lodged with the company were as follows:-

Resolution 1 – Adoption of Remuneration Report;  
Resolution 2 – Re-election of Mr Ian Hastings;  
Resolution 3 – Approval of 10% Placement Capacity;

|              | Votes in Favour | Votes Against | At Proxy's Discretion | Abstentions |
|--------------|-----------------|---------------|-----------------------|-------------|
| Resolution 1 | -               | 7,250         | 15,000,000            | 105,000     |
| Resolution 2 | 15,000,000      | 7,250         | -                     | 105,000     |
| Resolution 3 | 15,000,000      | 7,250         | -                     | 105,000     |

Yours sincerely

Robert Allen  
Company Secretary

