

25th November 2015

## ASX Announcement – ANNUAL GENERAL MEETING

Accent Resources NL held its Annual General Meeting for 2015 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 Dianzhou He;  
Resolution 3 – Re-election of Mr Jun Sheng Liang;  
Resolution 4 – Appointment of Auditors  
Resolution 5 -- Approval of 10% Placement Capacity

	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions/ Exclusions
Resolution 1	2,207,500	68,100		126,244,884
Resolution 2	128,452,384	68,100	-	-
Resolution 3	128,452,384	68,100	-	-
Resolution 4	128,452,384	68,100	-	-
Resolution 5	128,452,384	68,100	-	-

Yours sincerely  
Robert Allen  
Company Secretary

