

29th November 2016

## ASX Announcement – ANNUAL GENERAL MEETING

Accent Resources NL held its Annual General Meeting for 2016 at 11.00AM 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 Yuzi Zhou;  
Resolution 3 -- Approval of 10% Placement Capacity

	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions/ Exclusions
Resolution 1	2,210,500	3,100	20,000	126,244,884
Resolution 2	128,455,384	3,100	20,000	-
Resolution 3	128,455,384	3,100	20,000	-

Yours sincerely  
Robert Allen  
Company Secretary

