

5th November 2018

## **ASX Announcement – ANNUAL GENERAL MEETING**

Accent Resources NL held its Annual General Meeting for 2018 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 Dian Zhou He  
Resolution 3 -- Approval of 10% Placement Capacity

	<b>Votes in Favour</b>	<b>Votes Against</b>	<b>At Proxy's Discretion</b>	<b>Abstentions/ Exclusions</b>
Resolution 1	105,000	3,100	-	126,244,884
Resolution 2	126,349,884	3,100	-	-
Resolution 3	126,349,884,	3,100	-	-

Please note that Resolution 3 was passed as a Special Resolution

Yours sincerely  
Robert Allen  
Company Secretary

