

29th November 2019

## ASX Announcement – ANNUAL GENERAL MEETING

Accent Resources NL held its Annual General Meeting for 2019 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 issue of Convertible Note to Rich Mark, the issue of shares to Rich Mark on conversion, and increase in voting power of Rich Mark and its associate up to 89%

	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions/ Exclusions
Resolution 1	23,025,613		-	126,244,884
Resolution 2	149,270,497		-	-
Resolution 3	23,025,613 ,		-	126,244,884 -

Yours sincerely  
Robert Allen  
Company Secretary

