

AMENDMENT TO 2024 ANNUAL GENERAL MEETING RESULTS

Accelerate Resources Limited (ASX: AX8) ("the Company") would like to amend the 2024 AGM results to include the number of securities that formally abstained from voting on the resolution as per listing rule 3.13.2 (d).

All other information released in the announcement dated 25 November 2024 remains unchanged.

-ENDS-

This announcement has been produced by the Company's published continuous disclosure policy and approved by the Board.

For further information, please contact

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Executive Director and Company Secretary

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Accelerate Resources Limited Annual General Meeting Voting Results 25/11/2024



The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS (IF APPLICABLE)			
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	Chairman's Discretion (In Favour)	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 ADOPTION OF REMUNERATION REPORT	P	Ordinary	5,328,828 79.88%	700,000 10.49%	0 0.00%	642,056 9.62%	6,146,287 89.78%	700,000 10.22%	642,056 N/A	Passed on a poll
2 ELECTION OF DIRECTOR - MARK THOMPSON	P	Ordinary	65,330,537 99.04%	0 0.00%	70,000 0.11%	566,500 0.86%	66,217,996 100.00%	0 0.00%	566,500 N/A	Passed on a poll
3 RE-ELECTION OF DIRECTOR - YAXI ZHAN	P	Ordinary	102,455,313 92.80%	0 0.00%	70,000 0.06%	7,876,509 7.13%	103,342,772 100.00%	0 0.00%	7,876,509 N/A	Passed on a poll
4 APPROVAL OF 7.1A MANDATE	P	Special	109,465,322 99.15%	0 0.00%	370,000 0.34%	566,500 0.51%	110,652,781 100.00%	0 0.00%	566,500 N/A	Passed on a poll

*Abstain votes are provided for information only and are not included in the calculation of total available votes.