



**ABN 67 113 025 808**

**ASX ANNOUNCEMENT  
28 NOVEMBER 2024**

## **2024 AGM Results**

Accent Resources NL (**ASX: ACS**) advises its 2024 Annual General Meeting (**AGM**) was held today, 28 November 2024, commencing at 2pm AEDT.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, proxies received in respect of each resolution and poll results are set out in the attached summary.

The Board thanks shareholders for their support and looks forward to providing further updates as it executes its strategy.

Lodgement of this announcement has been authorised by the Board.

**Ends -**

Disclosure of Proxy Votes  
Accent Resources NL  
Annual General Meeting / General Meeting  
28 November 2024



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	
Resolution 1	ADOPTION OF REMUNERATION REPORT	2,867,102	-	-	416,771,934	-	2,867,102	2,867,102	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 2	RE-ELECTION OF DIRECTOR – MR DIAN ZHOU HE	414,639,036	-	-	-	-	414,639,036	414,639,036	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 3	RE-ELECTION OF DIRECTOR – MR CHARLIE YOU	414,639,036	-	-	-	-	414,639,036	414,639,036	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		