

# ACCENT RESOURCES NL

2025 Annual General Meeting

28 November 2025

2:00PM AEDT

# Welcome and Agenda

- Welcome and meeting protocols
- 2025 Financial Statements
- Resolutions 1 to 3
- Poll on Resolutions
- Close of the Formal Meeting
- Business Update Presentation
- General Q&A

# 2025 Financial Statements

To receive and consider the Annual Financial Report of the Company for the financial year ended 30 June 2025 together with the declaration of the Directors, the Directors' Report, the Remuneration Report and the Auditor's Report.



# Resolution 1

To consider and, if thought fit, to pass with or without amendment, the following resolution as a **non-binding resolution**:

*“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 30 June 2025.”*

VALID PROXIES RECEIVED	Votes	% Votes
For	2,727,002	100%
Open	-	0%
Against	-	0%
Abstain	-	
Excluded	419,051,934	

# Resolution 2

To consider and, if thought fit, to pass with or without amendment, the following resolution as an ordinary resolution:

*“That, for the purposes of rule 53 of the Constitution and for all other purposes Mr Jun Sheng Liang, a Director who retires by rotation, and being eligible, is re-elected as a Director.”*

VALID PROXIES RECEIVED	Votes	% Votes
For	421,778,936	100%
Open	-	0%
Against	-	0%
Abstain	-	
Excluded	-	

# Resolution 3

To consider and, if thought fit, to pass with or without amendment, the following resolution as a special resolution:

*“That for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue up to that number of Equity Securities equal to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Statement.”*

VALID PROXIES RECEIVED	Votes	% Votes
For	421,778,936	100%
Open	-	0%
Against	-	0%
Abstain	-	
Excluded	-	



# Poll on Resolutions

## Poll opened by the Chair

- Resolutions are listed on the back of your Blue voting card
- Mark “For”, “Against” or “Abstain”
- Place your completed card in the ballot box

## Poll closed by the Chair

- Results will be released on ASX shortly after conclusion of the AGM

## Close of Formal Meeting

# General Q&A



Meeting Closed