

2026 GENERAL MEETING RESULTS

Accelerate Resources Limited (ASX: AX8) ("the Company") hereby provides today's General Meeting results as per listing rule 3.13.2(d).

-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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Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Placement Issue- LR 7.1	PASSED	POLL	N/A	130,573,360	98.3	2,249,522	1.7	50,000	117,573,248	2,249,522	50,000	500,000
2	Ratification of Placement Issue- LR 7.1A	PASSED	POLL	N/A	130,573,360	98.3	2,249,522	1.7	50,000	117,573,248	2,249,522	50,000	500,000
3	Approve Placement Issue- Richard Hill	PASSED	POLL	N/A	116,844,207	96.3	4,546,022	3.7	11,482,653	114,976,748	4,546,022	350,000	500,000
4	Ratification of Share Issue- Iron Bound	PASSED	POLL	N/A	130,273,360	98.3	2,249,522	1.7	350,000	117,273,248	2,249,522	350,000	500,000
5	Ratification of Share Issue- Metal Hawk	PASSED	POLL	N/A	130,273,248	98.3	2,249,522	1.7	350,000	117,273,248	2,249,522	350,000	500,000