

29th November 2017

ASX Announcement – ANNUAL GENERAL MEETING

Accent Resources NL held its Annual General Meeting for 2017 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 Jun Sheng Liang
Resolution 3 -- Approval of 10% Placement Capacity

| | Votes in Favour | Votes Against | At Proxy's Discretion | Abstentions/ Exclusions |
|--------------|-----------------|---------------|-----------------------|-------------------------|
| Resolution 1 | 2,916,615 | 68,100 | 16,890 | 126,244,884 |
| Resolution 2 | 129,161,499 | 68,100 | 16,890 | - |
| Resolution 3 | 129,161,499 | 68,100 | 16,890 | - |

Yours sincerely
Robert Allen
Company Secretary