



ASX : ACS

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25th November 2022

ASX Announcement – RESULTS OF ANNUAL GENERAL MEETING VOTING

Accent Resources NL held its Annual General Meeting for 2022 at 11.00AM AEDT today and wishes to advise the following:

1. Resolutions

All resolutions specified in the Notice of Meeting were passed as a result of a poll.

Resolution 1 –Adoption of Remuneration Report.

Votes in favour 10,699,429 being 2.3 % of total vote

Votes against Nil being 0 % of total vote

Abstentions Nil...

Resolution 2 – Re-election of Mr Yuzi Zhou

Votes in favour 421,980,00.being 91% of total vote

Votes against Nil being 0 % of total vote

Abstentions Nil

Resolution 3 – Appointment of Auditors

Votes in favour . 421,980,000 being 91% of total vote

Votes against Nil being 0 % of total vote

Abstentions Nil

2. Proxies

The result of the 6 proxies lodged with the company were as follows:-

Resolution 1 – Adoption of Remuneration Report;

Resolution 2 – Re-election of Yuzi Zhou

Resolution 3 - Appointment of Auditors

	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions/ Exclusions
Resolution 1	10,699,429	--	-	411,271,939
Resolution 2	421.971,363	-	8,637	-
Resolution 3	421,971,363	-	8,637	

Yours sincerely
Robert Allen
Company Secretary