ASX ANNOUNCEMENT
27 November 2026

2026 ANNUAL GENERAL MEETING RESULTS

Accelerate Resources Limited (ASX: AX8) ("the Company") hereby provides the 2026 AGM 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

Grant Mooney
Non-Executive Director and Company Secretary

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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	Abstained	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	PASSED	POLL	N/A	187,092,112	89.1	22,890,401	10.9	649,939	184,024,653	22,890,401	649,939	-
2	Election of Director- Vincent Algar	PASSED	POLL	N/A	323,486,498	100.0	10,000	0.0	4,129,939	283,144,231	10,000	4,129,939	650,000
3	Re-election of Director- Mark Thompson	PASSED	POLL	N/A	261,316,160	94.2	18,523,553	5.8	47,784,724	220,973,893	18,523,553	47,784,724	650,000
4	Change of Company Name	PASSED	POLL	N/A	321,776,097	98.6	5,000,401	1.4	849,939	281,933,830	5,000,401	849,939	150,000
5	Issue of Performance Rights-Richard Hill	PASSED	POLL	N/A	159,272,112	73.3	57,990,401	26.7	649,939	156,204,653	57,990,401	649,939	-
6	Issue of Performance Rights-Grant Mooney	PASSED	POLL	N/A	159,772,112	73.4	57,990,401	26.6	149,939	156,204,653	57,990,401	149,939	500,000
7	Issue of Performance Rights-Mark Thompson	PASSED	POLL	N/A	159,272,112	73.3	57,990,401	26.7	649,939	156,204,653	57,990,401	649,939	-
8	Approval of 10% Placement Capacity	PASSED	POLL	N/A	326,616,498	99.9	360,000	0.1	649,939	286,924,231	360,000	649,939	-
9	Approval of Employee Incentive Plan	PASSED	POLL	N/A	190,592,112	89.3	22,890,401	10.7	4,429,939	187,524,653	22,890,401	4,429,939	-
10	Ratification of Prior Issue of Vendor Shares to Attstar Vendors	PASSED	POLL	N/A	323,170,945	99.9	525,553	0.1	149,939	282,368,678	525,553	149,939	1,110,000
11	Ratification of issue of Shares to First Development Resources PLC	PASSED	POLL	N/A	327,266,498	99.9	210,000	0.1	149,939	286,464,231	210,000	149,939	1,110,000
12	Ratification of Placement Shares issued under Listing Rule 7.1	PASSED	POLL	N/A	193,341,498	99.8	360,000	0.2	149,939	152,373,678	360,000	149,939	1,275,553
13	Ratification of Placement Shares issued under Listing Rule 7.1A	PASSED	POLL	N/A	193,341,498	99.8	360,000	0.2	149,939	152,373,678	360,000	149,939	1,275,553
14	Director Placement Participation- G Mooney	PASSED	POLL	N/A	283,969,951	99.9	360,000	0.1	149,939	279,942,492	360,000	149,939	960,000
15	Director Placement Participation- Vincent Algar	PASSED	POLL	N/A	286,711,690	99.9	360,000	0.1	149,939	282,684,231	360,000	149,939	960,000
16	Director Placement Participation- Mark Thompson	PASSED	POLL	N/A	242,741,352	99.7	675,553	0.3	149,939	238,713,893	675,553	149,939	960,000
17	Director Placement Participation- Richard Hill	PASSED	POLL	N/A	271,359,037	99.9	360,000	0.1	149,939	267,016,025	360,000	149,939	1,275,553
18	Section 195 Approval	PASSED	POLL	N/A	326,766,498	100.0	10,000	0.0	849,939	286,464,231	10,000	849,939	610,000