



ASX : ACS

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3rd November 2023

ASX Announcement – RESULTS OF ANNUAL GENERAL MEETING VOTING

Accent Resources NL held its Annual General Meeting for 2023 at 11.00AM AEDT today and wishes to advise the following:

1. Resolutions

All resolutions specified in the Notice of Meeting (except Resolution 4) were passed as a result of a poll.

Resolution 1 –Adoption of Remuneration Report.

Votes in favour – 22,801,929 being 100% of total vote

Votes against - Nil being 0 % of total vote

Abstentions – Nil

Resolution 2 – Re-election of Mr Jun Sheng Liang

Votes in favour - 439,973,863 being 100 % of total vote

Votes against – Nil being 0 % of total vote

Abstentions- Nil

Resolution 3 – Grant of Rights to Yuzi Zhou

Votes in favour – 23,201,924 being 100 % of total vote

Votes against – Nil being 0 % of total vote

Abstentions – Nil

Resolution 4 – Grant of Rights to Dian Zhou He

Votes in favour – 3,086,459 being 13.3% % of total vote

Votes against – 20,115,470 being 86.7%% of total vote

Abstentions – Nil

Resolution 5- Grant of Rights to Jun Sheng Liang

Votes in favour – 23,201,929 being 100.% of total vote

Votes against Nil being 0 % of total vote

Abstentions- Nil

Resolution 6- Grant of Rights to Jie You

Votes in favour – 23,201,929 being 100 % of total vote

Votes against – Nil being 100 % of total vote

Abstentions- Nil



2. Proxies

The result of the 10 proxies lodged with the company were as follows:-

Resolution 1 – Adoption of Remuneration Report;
Resolution 2 – Re-election of Jun Sheng Liang
Resolution 3 – Issue of Rights to Yuzi Zhou
Resolution 4 - Issue of Rights to Dian Zhou He
Resolution 5 - Issue of Rights to Jun Sheng Liang
Resolution 6 - Issue of Rights Jie You

	Votes in Favour	Votes Against	At Proxy's Discretion	Exclusions
Resolution 1	22,801,929	- -	-	417,171,934
Resolution 2	439,973,863	-	-	-
Resolution 3	23,201,924	-	-	416,771,934
Resolution 4	3,086,450	20,115,470	-	416,771,934
Resolution 5	23,201,929	-	-	416,771,934
Resolution 6	23,201,929	-	-	416,771,934

Yours sincerely
Robert Allen
Company Secretary

