

6th November 2020

ASX Announcement – RESULTS OF ANNUAL GENERAL MEETING VOTING

Accent Resources NL held its Annual General Meeting for 2020 at 11.00AM WST 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 - 12,689,707 being 99.9% of total vote

Votes against - 3,100 being 0.1% of total vote

Abstentions – Nil

Resolution 2 – Re-election of Mr Jun Sheng Liang

Votes in favour - 138,934,591 being 99.9% of total vote

Votes against – 3,100 being 0.1% of total vote

Abstentions Nil

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

	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions/ Exclusions
Resolution 1	12,689,707	3,100	-	126,244,884
Resolution 2	138,934,591	3,100	-	-

Yours sincerely
Robert Allen
Company Secretary