

22nd December 2021

ASX Announcement – RESULTS OF ANNUAL GENERAL MEETING VOTING

Accent Resources NL held its Annual General Meeting for 2021 at 1.00PM 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 -23,128,085 being 4.9%.% of total vote

Votes against - Nil being 0 % of total vote

Abstentions – Nil

Resolution 2 – Re-election of Mr Dian Zhou He

Votes in favour -434,394,019 being 93.1% % of total vote

Votes against – Nil being 0 % of total vote

Abstentions- 6,000

Resolution 3 – Election of Mr Jie You

Votes in favour – 434,394,019 being 93.1%% of total vote

Votes against - Nil being 0 % of total vote

Abstentions – 6,000

Resolution 4A- Issue of Convertible Note to Rich Mark

Votes in favour – 20,435,626.being 4.4 % of total vote

Votes against – 6,000 being 0.03% % of total vote

Abstentions – Nil

Resolution 4B – Issue of Convertible Note to Xingang

Votes in favour – 23,122,085 being 4.9 % of total vote

Votes against – 6,000 being 0.03% % of total vote

Abstentions – Nil

Resolution 5 – Grant of Rights to Yuzi Zhou

Votes in favour – 23,122,085 being 4.9 % of total vote

Votes against – 6,000 being 0.03 % of total vote

Abstentions – Nil

Resolution 6 – Grant of Rights to Dian Zhou He
 Votes in favour – 23,122,085 being 4.9 % of total vote
 Votes against – 6,000 being 0.03 % of total vote
 Abstentions – Nil

Resolution 7- Grant of Rights to Jun Sheng Liang
 Votes in favour – 20,435,626 being 4.4.% of total vote
 Votes against 6,000 being 0.03 % of total vote
 Abstentions- Nil

Resolution 8- Grant of Rights to Jie You
 Votes in favour -23,122,085 being 4.9 % of total vote
 Votes against - 6,000 being 0.03 % 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 Dian Zhou He
 Resolution 3 - Election of Jie You
 Resolution 4A- Issue of Convertible Note to Rich Mark
 Resolution 4B- Issue of Convertible Note to Xingang
 Resolution 5 – Issue of Rights to Yuzi Zhou
 Resolution 6 - Issue of Rights to Dian Zhou He
 Resolution 7 - Issue of Rights to Jun Sheng Liang
 Resolution 8 - Issue of Rights Jie You

	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions/ Exclusions
Resolution 1	23,128,085	-	-	411,271,934
Resolution 2	434,394,019	-	-	6,000
Resolution 3	434,394,019	-	-	6,000
Resolution 4A	20,435,626	6,000	-	413,958,393
Resolution 4B	23,122,085	6,000	-	411,271,934
Resolution 5	23,122,085	6,000	-	411,271,934
Resolution 6	23,122,085	6,000	-	411,271,934
Resolution 7	20,435,626	6,000	-	413,958,393
Resolution 8	23,122,085	6,000	-	411,271,934

Yours sincerely
 Robert Allen
 Company Secretary