

6 JULY 2026 GENERAL MEETING RESULTS

Accelerate Resources Limited (ASX: AX8) ("the Company") hereby provides today's General Meeting 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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6 July 2026

ASX ANNOUNCEMENT

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	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of Placement Issue- LR 7.1	PASSED	POLL	N/A	152,796,348	99.8	200,000	0.2	-	120,727,965	200,000	-	50,000
2	Ratification of Placement Issue- LR 7.1A	PASSED	POLL	N/A	152,796,348	99.8	200,000	0.2	-	120,727,965	200,000	-	50,000
3	Approval of Tranche 2 Placement Shares	PASSED	POLL	N/A	112,710,360	99.8	200,000	0.2	39,685,988	80,641,977	200,000	39,685,988	450,000
4	Approve Placement Issue- Grant Mooney	PASSED	POLL	N/A	112,710,360	99.3	800,000	0.7	-	80,041,977	800,000	-	450,000
5	Approve Placement Issue- Mark Thompson	PASSED	POLL	N/A	104,961,563	99.8	200,000	0.2	19,253,994	72,893,180	200,000	19,253,994	450,000
6	Approve Placement Issue- Richard Hill	PASSED	POLL	N/A	137,663,695	99.4	800,000	0.6	-	105,595,312	800,000	-	450,000