

19th November 2014

ASX Announcement – ANNUAL GENERAL MEETING

Accent Resources NL held its Annual General Meeting for 2014 at 2.30pm EDT today and wishes to advise the following:

1. Resolutions

All resolutions specified in the Notice of Meeting were passed on a show of hands.

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 Yuzi Zhou;
Resolution 3 – Approval of 10% Placement Capacity;

	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions
Resolution 1	2,256,276	206,970	-	-
Resolution 2	128,425,030	183,100	20,000	-
Resolution 3	128,250,484	342,076	20,000	15,570

Yours sincerely

Robert Allen
Company Secretary

