



# Actcelerate International Group Ltd

Company Number 295464, ARBN Number 621 882 424  
P.O. Box 31119 Grand Pavilion Hibiscus way,  
802 West Bay Road, Grand Cayman KY1-1205,  
Cayman Islands.

24 July 2020

NSX Announcement

## Results of Annual General Meeting

Actcelerate International Group Ltd (AIG or the Company) (NSX:ACT) wishes to advise shareholders that in accordance with section 251AA of the Corporations Act, the following information is provided in respect of the resolutions considered and voted upon at the Annual General Meeting held today.

The total number of proxy votes was 6,161,360 shares from validly appointed proxies of 7 shareholders of the Company. Due to the restrictions imposed by the Covid-19 health emergency and the Meeting being held virtually, all resolutions were passed by way of a Poll.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

### Resolution 1- Re-election of Director - Dato Mohd Azmi Mohd Lila

| In Favour | Against | Abstention | Proxy's discretion |
|-----------|---------|------------|--------------------|
| 6,161,360 | -       | -          | -                  |

### Resolution 2- Re- election of Director - Derrick De Souza

| In Favour | Against | Abstention | Proxy's discretion |
|-----------|---------|------------|--------------------|
| 6,161,360 | -       | -          | -                  |

For and behalf of the Board,

Daniel Smith

Company Secretary