



# 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.

25 May 2021

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 2001, the following information is provided in respect of the resolution considered and voted upon at the Annual General Meeting held today.

The total number of proxy votes was 6,992,580 shares from validly appointed proxies of 8 shareholders of the Company. Due to the restrictions imposed by the Covid-19 health emergency and the Meeting being held virtually, with the sole resolution being passed by way of a Poll.

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

### Resolution 1- Re-election of Director - James Huey

In Favour	Against	Abstention	Proxy's discretion
6,992,580	-	-	-

For and behalf of the Board,

Daniel Smith

Company Secretary