



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 2022

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 resolutions considered and voted upon at the Annual General Meeting held today.

The total number of proxy votes was 18,538,580 shares from validly appointed proxies of 8 shareholders of the Company. All resolutions put to the meeting were passed by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are set out in the attached table.

For and behalf of the Board,

Daniel Smith

Company Secretary



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<i>RESOLUTION</i>	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	<i>VOTES FOR</i>	<i>VOTES AGAINST</i>	<i>VOTES DISCRETIONARY</i>	<i>VOTES ABSTAIN</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>	<i>RESULT</i>
1. Re-Election of Director - Derrick De Souza	18,538,580	-	-	-	18,538,580 (100%)	-	-	Pass
2. Ratification of Prior Placement	13,587,900	-	-	4,950,680	13,587,900 (100%)	-	4,950,680	Pass
3. Ratification of Prior Placement	11,238,580	-	-	7,300,000	11,238,580 (100%)	-	7,300,000	Pass