



Aspen Group Limited  
ABN 50 004 160 927

Aspen Property Trust  
ARSN 104 807 767

Level 3, 37 Pitt Street  
Sydney NSW 2000

Telephone: 02 9151 7500  
Facsimile: 02 9151 7599

Email: [homemail@aspengroup.com.au](mailto:homemail@aspengroup.com.au)

**ASX ANNOUNCEMENT  
22 November 2017**

**ASPEN GROUP LIMITED (ASX: APZ)  
RESULTS OF 2017 ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

**END**

*For further information please contact:*

Joel Cann Chief Executive Officer Phone: (+61) 2 9151 7500 Email: <a href="mailto:joelc@aspengroup.com.au">joelc@aspengroup.com.au</a>	Mark Licciardo Company Secretary Phone: (+61) 3 8689 9997
---	---

ANNUAL GENERAL MEETING  
Wednesday, 22 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	63,946,293	1,014,309	160,638	87,144	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF CLIVE APPLETON AS A DIRECTOR	64,840,505	172,224	181,972	13,683	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item