



Aspen Group Limited
ABN 50 004 160 927

Aspen Property Trust
ARSN 104 807 767

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**ASX ANNOUNCEMENT
30 November 2018**

**ASPEN GROUP LIMITED (ASX: APZ)
RESULTS OF 2018 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:

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ANNUAL GENERAL MEETING
Friday, 30 November, 2018

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	55,999,778	1,384,779	3,906,985	5,564,020	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF JOHN CARTER AS A DIRECTOR	56,480,489	1,686,889	3,907,376	4,780,808	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPOINTMENT OF EVOLUTION TRUSTEES LIMITED AS THE NEW RESPONSIBLE ENTITY OF THE TRUST	57,109,039	692,807	3,907,376	5,146,340	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