



Aspen Group Limited
ABN 50 004 160 927

Aspen Property Trust
ARSN 104 807 767

21 Oxford Street
Bondi Junction NSW 2022

Telephone: 02 9151 7500

Email: homemail@aspengroup.com.au

**ASX ANNOUNCEMENT
29 November 2019**

**ASPEN GROUP LIMITED (ASX: APZ)
RESULTS OF 2019 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

<i>For further information, please contact:</i> John Carter Joint Chief Executive Officer Phone: (+61) 2 9387 6074 Email: johnc@aspengroup.com.au	David Dixon Joint Chief Executive Officer Phone: (+61) 2 9389 0998 Email: davidd@aspengroup.com.au
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ANNUAL GENERAL MEETING
Friday, 29 November, 2019

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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
01 REMUNERATION REPORT	41,052,902	667,470	20,931 9,137	30,068	415,616	41,269,163 98.41%	667,470 1.59%	415,616	Carried
02 RE-ELECTION OF MR GUY FARRANDS AS A DIRECTOR	50,786,346	535,173	12,796 9,137	21,933	409,946	51,093,085 98.96%	535,173 1.04%	409,946	Carried
03 AMENDMENT TO THE ASPEN GROUP LIMITED'S CONSTITUTION - CAPITAL REALLOCATION	50,694,795	610,517	18,906 9,137	28,043	420,043	51,007,644 98.82%	610,517 1.18%	420,043	Carried
04 AMENDMENT TO THE ASPEN PROPERTY TRUST CONSTITUTION - CAPITAL REALLOCATION	50,685,509	610,518	18,906 9,137	28,043	429,328	50,998,358 98.82%	610,518 1.18%	429,328	Carried
05 APPOINTMENT OF AUDITOR	50,761,583	71,384	31,406 9,137	40,543	879,888	51,086,932 99.86%	71,384 0.14%	879,888	Carried
06 APPROVAL TO ISSUE ORDINARY SHARES TO MR JOHN CARTER	41,012,221	725,706	12,796 9,137	21,933	406,196	41,318,960 98.27%	725,706 1.73%	406,196	Carried
07 APPROVAL TO ISSUE ORDINARY SHARES TO MR DAVID DIXON	41,012,221	725,706	12,796 9,137	21,933	406,196	41,318,960 98.27%	725,706 1.73%	406,196	Carried
08 GRANT OF PERFORMANCE RIGHTS TO JOHN CARTER	40,950,108	787,792	12,186 9,137	21,323	406,833	41,256,237 98.13%	787,792 1.87%	406,833	Carried

** - 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

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			Other Nominated Person/s						
09 GRANT OF PERFORMANCE RIGHTS TO DAVID DIXON	40,950,109	757,791	12,186 9,137	21,323	436,833	41,256,238 98.20%	757,791 1.80%	436,833	Carried
10 APPROVAL OF 10% PLACEMENT FACILITY	42,087,264	9,202,442	20,675 9,137	29,812	433,880	42,401,882 82.17%	9,202,442 17.83%	433,880	Carried

** - 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