



Aspen Group Limited  
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Aspen Property Trust  
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**ASX ANNOUNCEMENT  
27 November 2020**

**ASPEN GROUP LIMITED (ASX: APZ)  
RESULTS OF 2020 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.

Authorised for release by the Company Secretary.

**END**

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ANNUAL GENERAL MEETING  
Friday, 27 November, 2020

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 Voted on at the meeting |  |               | Proxy Votes (as at proxy close) |                      |                            |           | Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting |                      |            |         |
|------------------------------------|--|---------------|---------------------------------|----------------------|----------------------------|-----------|---|----------------------|------------|---------|
| No                                 | Short Description  | Strike Y/N/NA | For                             | Against              | Discretionary (open votes) | Abstain   | For   | Against              | Abstain ** | Result  |
| 1                                  | REMUNERATION REPORT  | NA            | 62,397,895<br>75.81%            | 19,681,543<br>23.91% | 226,663<br>0.28%           | 735,115   | 62,642,558<br>76.09%  | 19,681,543<br>23.91% | 735,115    | Carried |
| 2                                  | RE-ELECTION OF CLIVE APPLETON AS A DIRECTOR                                  | NA            | 72,991,701<br>78.74%            | 19,411,817<br>20.94% | 298,652<br>0.32%           | 416,907   | 73,308,353<br>79.06%  | 19,411,817<br>20.94% | 416,907    | Carried |
| 3                                  | APPROVAL TO ISSUE STAPLED SECURITIES TO MR JOHN CARTER                       | NA            | 62,613,249<br>75.84%            | 19,727,462<br>23.89% | 222,463<br>0.27%           | 1,368,561 | 62,853,712<br>76.11%  | 19,727,462<br>23.89% | 1,368,561  | Carried |
| 4                                  | APPROVAL TO ISSUE STAPLED SECURITIES TO MR DAVID DIXON                       | NA            | 62,606,437<br>75.83%            | 19,734,274<br>23.90% | 222,463<br>0.27%           | 724,706   | 62,846,900<br>76.10%  | 19,734,274<br>23.90% | 724,706    | Carried |
| 5                                  | GRANT OF PERFORMANCE RIGHTS TO JOHN CARTER                                   | NA            | 62,588,347<br>75.81%            | 19,751,354<br>23.92% | 222,463<br>0.27%           | 1,369,571 | 62,828,810<br>76.08%  | 19,751,354<br>23.92% | 1,369,571  | Carried |
| 6                                  | GRANT OF PERFORMANCE RIGHTS TO DAVID DIXON                                   | NA            | 62,588,347<br>75.81%            | 19,751,354<br>23.92% | 222,463<br>0.27%           | 725,716   | 62,828,810<br>76.08%  | 19,751,354<br>23.92% | 725,716    | Carried |
| 7                                  | RATIFICATION OF ISSUE OF STAPLED SECURITIES PURSUANT TO ASX LISTING RULE 7.4 | NA            | 21,096,542<br>52.19%            | 19,155,755<br>47.39% | 169,563<br>0.42%           | 610,614   | 21,284,105<br>52.63%  | 19,155,755<br>47.37% | 610,614    | 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